**Members Present:** Sharon Crowell (Vice Chair), Les Burger, Dave Edwards, Dave Kelly, Robb Kimmes, Laurel Lee (via phone), Karen Stral, Kevin Witte, Roxanne Wolfe, Barbe West (Staff), Daniel Smith (Staff), Andy Silver (Staff), Brette Greenwood-Wing (Staff), Susan Crandall (Staff), Jack Coleman (Staff)

**Guests Present:** Connie Mom-Chhing (CHPW), Representative Paul Harris, Erin Hertel, Robbi Kay Norman (Uncommon Solutions)

**Members Absent:** Jon Hersen (Chair), Steve Kutz, Kirby Richards

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| 2 | **Board Member Appointment – Bunk Moren**  
  Craig Pridemore resigned his board position effective August 2018. Bunk Moren, executive director, Community Services Northwest (CSNW) has been nominated to fill the board position representing behavioral health. The Community Services Northwest serves the Clark County area.  
  **Action:** A motion was made by Karen Strahl and seconded by Kevin Witte to approve Bunk Moren to serve on SWACH board of directors with unanimous approval from board members. |
| 3 | **June 21, 2018 Minutes**  
  **Action:** A motion was made by Kevin Witte and seconded by Roxanne Wolf 2nd to approve June 21, 2018 minutes with unanimous approval from board members. |
| 4 | **Funds Flow Presentation**  
  Andy Silver provided an overview and update of the Funds Flow Framework, as follows:  
  - Four funds flow sections – Administrative, Community Resiliency Fund, Regional Capacity and Transformation Plan Implementation.  
  - Pathways is a significant cost in Regional Capacity section.  
  - The first year of incentive dollars is provided for reporting and in future years it will be a combination of pay for reporting and pay for outcomes. Dollars received are based on work completed in year 1.  
  - The $4M in the Transformation Plan includes $1.7M for planning and $2.3M for binding agreements. The projected budget was for 30 transformation plans; 21 plans have been submitted.  
  - DSRIP Incentive (pay for reporting/pay for outcomes) for years 3-5 is unknown at this time, i.e., unclear what SWACH is eligible to receive and what will be earned. |
what the total amount of money we are eligible to receive, therefore these projections are estimates.

- For Behavioral Health integration, there is a set amount of funding already received since Southwest Washington an early and mid-adopter region.
- There are also design funds which are flexible dollars and able to be used to cover areas where original estimates were not accurate. Estimates are based on assumption of receiving 75% pay for reporting money.

Board members expressed interest in connecting the outcomes achieved with actual pay for performance. A question was also raised about the evaluation efforts of CORE and how this information will inform funding. In addition, concern was raised about the Inter-Governmental Transfer (IGT) funding, which could continue to be a risk factor for years 2-5.

The board of directors will be asked to approve multi-year percentages for funds flow at the October board meeting.

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**Finance Committee Report**

Kevin Witte introduced new Finance Director, Susan Crandall. Susan has over 20 years working with government funded nonprofits, both in education and healthcare.

A new accounting system (Abilia MIP system) is being implemented. A decision has been made to transition to a fiscal year which is the same as the calendar year. This will go into effect January 1, 2019. Plans are to develop and ask for board approval of 2019 Budget at the December board of directors meeting.

The 990 has been completed for most recent fiscal year and will be available on the SWACH website.

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**Board Meetings Schedule**

The board of directors’ meetings will be moved to the 4th Thursday of each month to align with RHIP Council meetings. This shift will improve efficiency when board decisions are requested by RHIP Council.

Due to winter holiday schedule, the November and December board meetings will remain on the 3rd Thursday of the month. The transition to the 4th Thursday will be effective January 24, 2019.

**Board Member Terms/Election of Officers**

Board member appointment confirmations and election of 2019-2020 Officers is scheduled for the October board of directors meeting.

**Action:** Board members are to inform Barbe West if interested in serving as an officer and continuing to serve on the board of directors.

**Conflict of Interest-Annual Renewal**

Board members were asked to review and complete the Conflict of Interest document. This is an annual expectation of all board members.
Action: Board members completed conflict of interest documentation and submitted to Barbe West for files.

**ACH Learning Session—October 24, 2018 (Focus on Equity and Managing Change)**
A learning conference will be held at SeaTac on October 24th. There will be a special focus on Equity with guest speaker John Powell.
**Action:** Board members interested in attending should notify Barbe West by October 1st.

**Executive Director’s Report**
Barbe West presented an Operations Dashboard. This tool will be utilized at each board meeting to report on the performance and actions being carried out by SWACH staff and community partners.

- **Highlights of September-October dashboard:**
  - Grant awarded for additional Opioid funding from Department of Health in amount of $230K for one year
  - Clinical Transformation Plans (CTP) are being reviewed by staff
  - Request for Information for Community Serving Organizations has been released
  - Request for applications to manage the CHW teams in process

- A Pay for Performance dashboard will also be presented monthly or when new information is available

- Binding agreements for Clinical Transformation Plans and Community Serving Organizations will only be funded if these plans are able to assist in “moving the dial” on the metrics.

There was board member discussion regarding tracking health of the organization outside of the Medicaid Transformation Project, and how the health and wellbeing of the region is measured. Is there an assumption that if region meets the metrics, the health of the community has improved? This may not be accurate.

One of the Board’s responsibilities is to help tell the story of the change efforts being facilitated by SWACH. A communication plan is not complete and provides talking points for board members and staff.

An Equity manager position has been posted. This individual will work with organizations across the community to help better communicate with and serve people in the community. Several of the implementation plans are showing interest in an organizational equity evaluation. The Equity manager will assist with these evaluations.

**Public Comment/Good of the Order**
Connie Mom-Chhing acknowledged the work of the organization.