**Public Comment**

Connie Mom-Chhing announced the upcoming Behavioral Health Town Hall meeting on June 6th from 1-4 pm.

**Approve March 15, 2018 Minutes**

Minutes were corrected to reflect that Sharon Crowell was not present. Les Burger moved, Roxanne Wolfe seconded to approve April 2018 minutes; motion passed unanimously.

**Updated RHIP Council Charter**

- RHIP Council has updated their charter to include changes to attendance requirements and participation in committees within SWACH or HLC and seeks approval from Board; because of cadence of meetings version presented to board does not reflect edits made at the RHIP Council meeting.
- Board will receive the finalized version of the charter via email and vote on it at the June meeting.

**Decorum Policy**

- Policy was approved by the board last fall, but we have had a number of concerns expressed to SWACH staff.
- Staff requests approval to formally rescind the policy and allow staff to work with individual committees/boards to develop language to put in each charter.
- Kevin Witte moved, Kirby Richards seconded to rescind Decorum Policy; motion passed unanimously.
| 2d | **Yakama Nation Board Seat**  
|     | • To help strengthen our ties to the Yakama Nation, we’d like to offer them a seat on the board; Sharon Crowell moved, Kevin Witte seconded motion to add a seat on the board to a representative from the Yakama Nation; motion passed unanimously |

| 2e | **Klickitat County Board Seat**  
|     | • Rob Kimmies is CEO of Skyline Hospital recently opened up a family practice clinic. He has been involved in the ACH work and is considered one of the leaders from the provider side.  
|     | • Dave Edwards moved, Sharon Crowell seconded motion to add Rob Kimmies to the Board; motion passed unanimously |

|  | **HLC Strategic Plan**  
|  | • HLC Committee has been working with Kachina and HLC staff to create a strategic plan.  
|  | • HLC was born out of the community transformation grant several years back. Looking at the regional issues impacting health in our community which includes Clark, Skamania, Cowlitz and Wahkiakum counties.  
|  | • Strategic Plan is still a work in process but centers around 4 Goals – Policy change at local, state, and federal levels; Improved health outcomes through organizational and community engagement; elevation of the community voice and engagement; and Long-Term sustainability  
|  | • Discussion regarding how SWACH needs to move forward to fully integrate HLC. Strategic plan was laid out in parallel tracks and next step is to braid everything together.  
|  | • HLC seeks approval from the Board for their strategic plan, but would need a significant amount of time to present, so suggested using Executive Committee rather than full board. Board felt strongly that they all need to hear and understand the work, so they can better support HLC efforts. This will be added to next month’s meeting agenda |

|  | **Hiring Committee**  
|  | • We are in full search mode for the next CEO/ED. Candidate profile is complete.  
|  | • Very pleased to report we have 3 very strong candidates who have expressed interest. All of whom are PNW local.  
|  | • Will leave the job open for another week or 2 and then Hiring committee (which consists of Executive committee members, plus Les and Roxanne) will do interviews with 2-3 candidates.  
|  | • Will pull in RHIP Council members and other community partners to do some interviews as well. Then presentations to the board.  
|  | • Currently targeting to have someone in place in place by August 1.  
|  | • Discussion regarding using any kind of behavioral screening tool like Predictive Index, and other means, like talking to former co-workers to thoroughly vet candidates. |

|  | **Finance Committee**  
|  | • We are working on getting the Finance Committee cadence up and running again.  
|  | • Starting to get reports from QuickBooks again. |
- Have posted Finance Direct position posted. Daniel, Kachina and Kevin doing first round interviews, Meg (CFO at Pierce) and Andy will do 2nd round.
- Pierce ACH staff is providing AP support and some CFO support. We are bringing in a local contractor to do some AP/AR work.
- Recommend having a CPA on the finance committee.

### Management Update

- **ACH/HCA contract Amendment** - main point was to clarify language around performance based, was concern at the ACH level.
- **SWACH team** was asked to do a little bit of a reset with Board on the MTP plan. Provide an outline of each of the 4 projects and where are we today in the form of the dashboard. A lot of areas we are in really good shape, we have made a lot of progress. Feedback is welcome and encouraged to make sure we are meeting what Board would like to see.
  - Part of the consideration is to have best and highest use of the resources.
  - Executive committee approved shared services when there are leverage points for Community Care Coordination.
  - Discussion regarding using CCS as a vendor, and generally the most efficient use of funds for our region.
- **Discussion about coordinating efforts at the state level with issues that require legislation.** This is partly where HLC comes in. From an Emergency Department perspective, we have worked with state medical organizations to discuss where we can leverage working together. HLC Policy committee is plugged in to state wide Prevention Alliance.
- **Pay for Performance measures.** Recognize measurement year which is July 2016 – June 2017.

### Public Comment

Red indicates Action Items