

# CASCADE HEALTH ALLIANCE, LLC

## CHA Board Open Session Meeting Minutes

**Date:** Thursday, February 24, 2022

**Time:** 7:00 AM to 8:00 AM

**Virtual** <https://v.ringcentral.com/join/677978840>

**Attendees:**

| CHA Board of Directors |   |                     |   | Cascade Health Alliance, LLC |   |
|------------------------|---|---------------------|---|------------------------------|---|
| Grant Kennon           | X | Dr. Raul Mirande    | X | Tayo Akins                   | X |
| Dr. Nellie Wirsing     | X | Dr. Timothy Murphy  | X | Michael Donarski             | X |
|                        |   | Dr. David Panossian | X | Dawna Oksen                  |   |
| Dr. Tracy Graham       | X | Rich Rico           |   | Dr. David Shute              | X |
| Dr. Vince Herr         |   | Paul Stewart        | X | Malea Waldrup                | X |
| Dr. Brandon Chase      | X | Pamala Dame         | X | Jeff Dover                   | X |
| James Hurst            |   |                     |   |                              |   |

**Regrets:** Dr. Vince Herr, James Hurst, Rich Rico

**Agenda Topics**

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| <b>Call to Order</b>  | 7:03   |
| <b>Review and Approval of Minutes 10/28/2021</b>  | Dr. Tracy Graham Moved, Dr. Nellie Wirsing seconded.   |
| <b>Board Nominations of Kendall Alexander – BH Provider and Nora Foster – CAC Committee (Vice-Chair) seats.</b> | Motioned by Dr. Nellie Wirsing, seconded by Dr. Tracy Graham, all in favor no opposed.   |
| <b>CHA Financial Update</b><br>- <b>Tayo</b>  | Notice of audit to all CCO’s by Myers and Stauffer, will focus on Administrative Expenses, Third Party/Related Party Engagements, Sub-Capitated Expenditures, and Incentive Payments. Audit documents requested were due by February 8, 2022. An audit conference call was held last week to discuss process and timing. The request received was an initial list and there will be follow up requests once the data is reviewed. The audit is anticipated to last 4 – 5 months and it is unclear if the results would be shared with CHA or only OHA. |
| <b>SDoH Pilot</b><br>- <b>Michael</b>   | Algorex Health specializes in providing targeted services at the individual, household and neighborhood level. Summary of SDOH needs - The social determinant modeling together with Pareto’s platform can drive better care to the patients facing Social Determinant challenge but also higher quality results.  |

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| <p><b>NEMT Update</b></p> <p>- Michael</p>               | <p>Non-Emergency Medical Transport Program CHA transitioned from SLMC Outpatient Care Management (OCM) on 2/1/22 to Cascade Health Alliance. CHA will partner with Translink to deliver the NEMT services.</p> <p>TransLink provides a free non-emergent medical transportation (NEMT) service for eligible Cascade Health Alliance members. TransLink transports to covered health care visits, and some non-healthcare related flex fund approved rides. This includes traveling to the doctor, dentist, physical therapy, counseling and more.</p> <p>The management of the NEMT service includes CHA utilization and reporting, OHA requirements, contractual performance &amp; auditing, prior authorization, portal, coordination with the Compliance Dept., eligibility, and referral assistance.</p>   |
| <p><b>Compliance Update</b></p> <p>- Jeff</p>            | <p>HSAG completes Audits in three-year cycles, this year’s focus is confidentiality, enrollment and disenrollment, quality assessment and performance improvement and health information systems. 2022 EQR documentation is due April 28<sup>th</sup>, after which a review of the submitted materials will take place from April through July 8<sup>th</sup>. Results of the analysis are finalized between July and October 2022, and an aggregate report is due to OHA before 12/30/2022.</p> <p>8/24/22 a webinar with HSAG will be offered with the opportunity to ask questions in person</p>  |
| <p><b>Quality Update</b></p> <p>- David</p>              | <p>Providers continued to be challenged by the demands of the pandemic and staffing shortages, so OHA revised and lowered the 2021 benchmarks in Q3 due to the disruption from the COVID pandemic. CHA’s quality work continues to be impacted by incomplete and inaccurate capture of data by providers so CHA leveraged data from Reliance to better target interventions. CHA also maintained and built engagement with dental, behavioral health and physical health providers and is trending for strong performance in 2021. Disparity SPMI measure not passing, passing on all other measures, not finalized but good indicators of strong performance. Currently CHA is meeting all three of the Must Pass measures to be eligible for the maximum quality pool funds. Reviewed new measures for 2022, 11 of 14 must be met to receive 100% quality pool dollars. SPMI has been removed and there is a new measure centered around Healthy Access for Kindergarten readiness that is important to strategize over.</p> |
| <p><b>Government Relations Update</b></p> <p>- Malea</p> | <p>Updates on legislative bills presented with a focus on HB 4034,4035, and 4039.</p>  |

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| <b>Public Comment or Questions?</b> | No Public comment or questions |
| <b>Adjournment</b>                  | 7:38 am                        |

Respectfully submitted,

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Tracy Graham, MD – Board Secretary

Date

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Malea Waldrup, Executive Services Coordinator