

CASCADE HEALTH ALLIANCE, LLC

CHA Open Board Meeting Minutes

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Date: Wednesday, November 13, 2019

Time: 7:00 AM to 8:00 AM

Attendees:

CHA Board of Directors				Cascade Health Alliance, LLC	
Grant Kennon	X	Dr. Raul Mirande	X	Tayo Akins	X
Dr. Siobhan Cooper		Dr. Timothy Murphy		Annette Fowler	X
Stan Gilbert	X	Dr. David Panossian	X	Dawna Oksen	X
Dr. Tracy Graham	X	Signe Porter	X	Maggie Polson	
Dr. Vince Herr		Rich Rico	X	Dr. David Shute	X
Dr. Joyce Hollander- Rodriguez	X	Paul Stewart	X	Marianne Yong	X
James Hurst	X				

Guests: Quality Dir. Susan Boldt, Decision Support & Business Intelligence Dir. Michael Donarski

Agenda Topics

Call to Order Introductions	Grant Kennon called the meeting to order at 7:08 AM; a quorum was present.
Approval of Open Board Meeting Minutes: 8/22/19	A motion was made to approve minutes for the August 22, 2019 meetings as written. The motion passed unanimously.
CCO 2.0 Update	<p>Chief Operations Officer, Annette Fowler gave an overview of the three tracks CHA is on for CCO 2.0: Readiness, Remediation and EQR Audit.</p> <p>Readiness is comprised of two phases. All items have been submitted for Phase 1. Feedback was received from HSAG and one was deemed “incomplete” requiring additional information. The additional information was provided to HSAG and is pending further review to close the item under Remediation. Feedback on Phase 2 submissions is expected in December.</p> <ul style="list-style-type: none"> • 1 item deemed incomplete and moved to Remediation • 19 items deemed not complete, but progress is sufficient to start operations • All other Phase 1 items deemed complete <p>Remediation has been underway and responses for all 51 items have been submitted to OHA for approval. Weekly meetings are held with OHA for status updates and discussion on open items under review.</p> <ul style="list-style-type: none"> • 3 items deemed incomplete and required additional information • 20 items are still under review with OHA • 28 items are deemed complete and closed <p>OHA’s review and approval process flow was reviewed.</p>

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	<p>All other required documents (e.g. member handbook, Fraud Waste and Abuse program, NEMT program, etc.) were submitted to OHA per their required deadlines.</p> <ul style="list-style-type: none"> • The fully executed contract with OHA was signed on September 27. • OHA approved our risk-based capital plan on October 15. • CHA's NAIC code number was confirmed on October 16. Tayo Akins added this was a significant lift for CHA. • A public CHA and CCO 2.0 presentation was held for stakeholders on October 23. • PBM Contract changes are required by OHA with deadline to finalize by March 2020. <p>CHA is operating with estimated timelines and quick turnaround on resubmissions to ensure all items are closed to be awarded the 5-year contract by OHA's December 20 decision date. If not achieved, a final decision date is in April 2020.</p> <p>Paul Stewart questioned whether "closed" items could be overturned in the decision process on December 20. The progress made on all open and closed items is evaluated by OHA when they decide in December whether to offer a 5-year contract or continue the remediation process into 2020.</p> <p>Tayo Akins confirmed we are in communication with other CCO's regarding the remediation process and some are taking their own approach with OHA's technical assistance and SME guidance.</p> <p>EQR follow up meeting with HSAG was on 10/25, 100% of all audit findings are now closed.</p>
Quality Metrics	<p>Chief Medical Officer, Dr. David Shute provided an update on OHA's 2019 Quality Metrics. CHA is not trending as well as this time last year. Started the year strong, but lost momentum over the summer months.</p> <p>Due to the short timeframe, we already know the metric for DHS screenings failed (1 BH, 1 Physical and 9 Dental) – largely due to disruption caused by provider staffing, other changes and resources reallocated to focus on CCO 2.0.</p> <p>Of the 17 measures, CHA has met or is likely to meet nine, on track to meet one, focusing on four and unlikely to meet five (includes failed DHS metric). CHA will need to achieve 14 of the 17 measures to receive 100% of the dollar incentives.</p>
Community Advisory Council (CAC) Update	<p>Signe Porter highlighted ongoing involvement with Healthy Klamath on the Community Health Improvement Plan (CHP) and CAC members engagement in all six areas of the program.</p>

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	<p>The CAC has the right stakeholders with historical community involvement to meet CHA's Community Engagement goals.</p> <p>Dr. Joyce Hollander-Rodriguez, inquired about Community Funding changes with CCO 2.0. Maria Ramirez (CHA staff), described the community funding to include HRS funding and grants to address SDOH. There will be an annual application process in alignment with the CHP, and also program sponsorship applications available year-round.</p>
Open Comment	No comments brought before the board.
Executive Session	Closed
Public Session	<p>A motion was made to approve the nomination of CAC Co-Chair, Pamela Dame to become a CAC Board Member in January 2020 upon her acceptance of the position. The issue will be revisited by the board in the event she does not accept the position.</p> <p>The motion passed unanimously.</p>
Adjournment	<p>The meeting was adjourned at 8:04 AM.</p> <p>The open CHA Board Meetings to be scheduled quarterly.</p>

Respectfully submitted,

Tracy Graham, MD – Board Secretary Date

Marianne Yong – Executive Services Coord.