

WVCH Board Meeting Minutes

February 27, 2019, 3:00 PM to 5:00 PM

WVCH Offices

Attendees:

Maggie Hudson-Santiam Memorial-Chair	X	Justin Hopkins-MVBCN	Ph	WVCH Staff:	
Sarah Brewer-Legacy Silverton Medical Center-Vice-Chair Justin Huff proxy	X	Tim Markwell, LMSW-New Perspectives	X	Nancy Rickenbach-WVCH	X
Paul Logan- NWHS--Secretary/Treasurer	X	Carlos Olivares-YVFWC-Erin Moller proxy	X	Dick Sabath-WVCH	
Teri Alexander- CAC Representative	X	James Parr-Salem Health	X	Jeanne Savage, MD- WVCH	X
Jan Baldwin- WVP	Ph	Craig Pope-Polk County Commissioner	X	Rachael Barnett-WVCH	X
Robert Brannigan-Polk County Representative	X	Brett Robinson, MD-Community Member	X	Dean Andretta	X
Wendy Edwards-ATRIO		Bruce Rodgers- West Valley Hospital-proxy Brandon Schmidgall	X		
Ryan Farwell-Salem Clinic	X	Mark Shalvarjian-Capitol Dental	X		
Lisa Harnisch-Public Member	X	Colm Willis, Marion County Commissioner-Cary Moller proxy	X		
		Polk County Physician-vacant			
Guests: Please see sign in sheet for additional guests					
Arden Olson	X				

Agenda Topics

Call to Order and Review of Minutes	<p>Chair Hudson called the meeting to order at 3:00 PM. Introductions were made around the room.</p> <p>The consent agenda was briefly reviewed. Please see the Summary of Financial Results for details on the financial statements.</p> <p>Commissioner Pope moved to approve the consent agenda. Paul Logan seconded the motion. The motion passed unanimously.</p>
Public Comment	There was no public comment.
Board Chair Update	<p>Ms. Hudson addressed the visit she and Nancy Rickenbach had with Patrick Allen, Director of the Oregon Health Authority (OHA). A letter confirming WVCH will not be applying for CCO 2.0 was provided to Mr. Allen. WVCH will be working with the OHA's new Chief Financial Officer during the WVCH transition and exit plan.</p> <p>The WVP contract amendment and a provider services agreement are being added to the agenda for board vote.</p>
Transformation and Quality	<p>Jeanne Savage, MD and Carla Munns were introduced for the Transformation and Quality Objectives and Outcomes presentation.</p> <p>2019 is a year to continue to build relationships and is dedicated to WVCH membership, contractual obligations, delegates, and the community.</p> <p>Ms. Munns reviewed the grants WVCH funded from 2015-2018. With these transformation projects \$3.85M has been invested in the community. A project from community, dental, and clinical each were reviewed. The Quality Incentive Metrics Performance since 2013 was reviewed. WVCH has exceeded the targets over 100% each year as well as met the "challenge" measures.</p> <p>The Performance Improvement Projects (PIPs) were reviewed. The PIPs include</p>

	<p>the statewide PIP of opioid reduction, Pharmacist-Integrated Care Teams, Tobacco Cessation, and HPV Vaccination Rates and Gender Disparities. There has been a significant decrease in the amount of opioid tablets in circulation and those that are in circulation are at a lower dosage. Treatment alternatives and utilization have increased at the same time.</p> <p>The benefit of Pharmacist-Integrated Care Teams show a decrease in HbA1c from 8.8% to 7.8% and 90% of patients have an improvement in systolic blood pressure.</p> <p>The tobacco cessation PIP showed an improvement of tobacco use prevalence from 29.1% to 21%, the best of all CCOs in the state of Oregon. The newest PIP, HPV vaccination rates and gender disparities, is a collaboration with community partners and is still in progress for this year.</p> <p>The transformation and quality projects and components were reviewed. Priority projects include a regional opioid task force, Community Health Assessment and Community Health Improvement Plan, behavioral health integration, and Oregon pediatric improvement partnership. Each project was reviewed with goals identified.</p> <p>WVCH is dedicated to sharing this work in the future to ensure the efforts continue.</p>
2019 Budget	<p>Mr. Parr addressed the group with the finance committee's recommendation to approve the proposed 2019 budget.</p> <p>Tim Markwell moved to accept the 2019 budget. Paul Logan seconded the motion. This is a supermajority vote. The motion passed unanimously.</p>
Metrics: 2018 Methodology	<p>Dean Andretta addressed the Quality Incentive Metrics (QIM). He provided an explanation of the two retired measures, Follow-up after Hospitalization for Mental Illness and Satisfaction with Care that were replaced by Weight Assessment for Children and Adolescents and ED Utilization among Members with Mental Illness, respectively. The proposed 2018 allotment was briefly reviewed. Discussion on the difference of allotment percentages resulted in a change to the proposal of decreasing Childhood Immunization, Controlling Hypertension, and Depression Screening and Follow up by 1.26% each to fund Weight Assessment for Children.</p> <p>The weighting distribution proposal for the two new measures is for Mid-Valley Behavioral Care Network to receive 100% of ED Utilization among Members with Mental Illness and primary care to receive 100% of Weight Assessments for Children and Adolescents. Mr. Andretta proposed one additional change that would include endocrinologists to the Diabetes: HbA1C measure beginning 2019.</p> <p>Discussion noted there is an access issue to endocrinology in the community and including the specialty would help ensure WVCH members could obtain the needed services.</p> <p>Mr. Hopkins requested the memo be updated to reflect the MVBCN is the recipient of the allotment for ED Utilization among Members with Mental Illness.</p> <p>Paul Logan moved to approve the proposed modifications to 2018 Quality Pool Payment Distribution methodology with the suggested changes to the allotment percentage and adding the endocrinology specialty to the diabetes measure for the 2019 distribution. Additionally, the memo will be updated to specify MVBCN is the recipient of funding for ED Utilization among Members with Mental Illness. Erin Moller seconded the motion. This is a supermajority vote. The motion passed unanimously.</p>
WVP Contract and administrative agreement	<p>The WVP Administrative Agreement was briefly reviewed for changes. Current services will stay the same with the exception of IT services. WVP deliverables were updated to comply with the OHA contract Amendment #13 as approved by the board in January. There was a rate reduction.</p> <p>Robert Brannigan moved to approve contract amendment for WVP to provide</p>

	administrative services in 2019. Paul Logan seconded the motion. This is a supermajority vote. The motion passed unanimously.
New contract	<p>A clinic in Newburg providing medication assisted treatment services is requesting to contract with WVCH. A reduction in NEMT services would be a result in addition to serving members in outlying areas. The clinic has been providing services but has not been receiving payment. There is no data yet to compare quality of services in Salem.</p> <p>Mark Shalvarjian moved to accept the contract for Reclaim medication assisted treatment. Cary Moller seconded the motion. This is a supermajority vote. The motion passed unanimously.</p>
Executive Session	Staff was excused for executive session at 4:16 PM.
Adjournment	The meeting was adjourned at 5:00 PM.

Respectfully Submitted:



Paul Logan, Secretary/Treasurer