



Public Meeting May 15, 2019

In Attendance: Dr. Rajesh Ravuri; Dr. Jason Bell; Dr. Mary Moore; John Burles, CEO NBMC; Brian Moore, CEO BAH; Elana Crane, CEO Bay Clinic; Greg Brigham, CEO Adapt; Mike Rowley, CEO CH&W, and Dori Statton, Community Member (Phone-In)

Guest: None Present

Public: None Present

Absent: Dr. Wallace Webster; Dr. Wendy Haack; Jeff Lang, CEO CVH; Heidi Howard, Community Member, and Dr. Sam Scott

SWOIPA Attendees: Ben Messner, CEO; Keith Lowther, CFO; Kathy Ingram, Chief Strategy Officer; Anna Warner, Executive Program Director, and Shanna Sheaffer, Executive Assistant

Public Meeting called to order at 8:02 by Dr. Ravuri

Administrative Service Agreement:

- With no public in attendance for input, Dr. Ravuri discussed the Board's recommendation to move forward with the Administrative Services Agreement with DOCS Management Services, LLC. Recommendation will be sent to the Equity Board for final approval.
- ❖ **MOTION:** Motion made by Elana Crane to move forward with the Administrative Service Agreement with DOCS Management Services, LLC to the Equity Board. Motion seconded by Dr. Bell. There was no further discussion.
- ❖ **VOTE:** Unanimous approval. (End 8:11 a.m.)



Operating Agreement:

- With no public in attendance for input, there was no discussion regarding the Operating Agreement. This was provided for transparency and automatically is required to go to the Equity Board. (End 8:13)


Nominating Committee and Board Membership:

- With no public in attendance for input, Dr. Ravuri discussed the Board's recommendation to move forward allowing Ben Messner, CEO to select candidates to bring back to the board for consideration and approval. This will be completed by August 1st.
- ❖ **MOTION:** Motion made by Dr. Moore to move forward allowing Ben to produce a list of candidates. Motion seconded by Dr. Bell. There was no further discussion.
- ❖ **VOTE:** Unanimous approval. (End 8:20 a.m.)

Quality Pool Funding:

Anna Warner, Executive Program Director, discussed the approximately \$500,000 remaining from the Quality Pool Funds from the 2015 and 2016 Measurement Years.

- These funds were designated for the quality Innovation Incubator Fund.
- Due to a shortage of proposals in the 2017 round of funding, lapses in submissions of required progress reports, and several awardees choosing not to claim their awards, these funds remain at Advanced Health.
- CCO contract requires that the payment arrangements for the Quality Pool funds "reflect priorities which align with the Quality Pool program for achieving the outcome and quality objectives."
- Proposal to spend a portion of the remaining Quality Pool payment in support of achieving the outcome and quality objectives in 2019
 - ✓ \$50,000 for a 12-month pilot program of an Emergency Department Navigator staff position. This would be a certified Community Health Worker, employed by Advanced Health, and stationed at Bay Area Hospital. The primary function would be to assist Advanced Health members in receiving appropriate follow up after Emergency Departments and to connect them to their primary care. This is part of a program under development and overseen by Dr. William Moriarty to reduce unnecessary Emergency Department visits. This position would impact 2 CCO Quality incentive measures
 - ✓ \$17,000 for colorectal cancer screening mailing campaign. The funds would be used to cover personnel costs of a temporary position (10 to 12 weeks) to staff the program as well as printing and mailing costs. Colorectal Cancer screening remains a focus of the CCO Quality Incentive Measure program and the metrics and scoring committee continues to raise the performance benchmark. Without continuing this program for a third year, it is unlikely we can achieve the performance target for this measure.
 - ✓ \$20,000 for a 12-month pilot of a member incentive program aimed to increase utilization of prenatal, postpartum, and early childhood services. The program would be modeled after the




Starting Strong program, now in its fifth year, at Jackson Care Connect. Members would receive vouchers after completing selected services. Vouchers would be redeemed at an Advanced Health office (Coos and Curry locations) for items such as breastfeeding supplies, diapering and potty-training supplies, home safety (baby-proofing) items, educational material, etc. The goal of this program is to support providers in their outreach efforts to members as well as to offer a direct incentive to members to engage in services such as prenatal and postpartum visits, well-baby visits, immunizations, and preventative dental visits. The program would impact several CCO quality incentive measures: timeliness of postpartum care, developmental screening, and childhood immunization status.

- ✓ \$700 for patient incentives in support of the Wellness Visit Clinic days at Bay Clinic. Providers and staff have committed to holding four Wellness Clinics in order to achieve the target for the Adolescent Well Visit quality measure. Bay Clinic's model was highly successful in 2018, ending the year with a rate of 72.1%. Advanced Health's overall performance for the measure was 57.2%, meeting the performance target by only 14 visits.
- Amount requested to support these programs is \$87,700 of the remaining Quality Pool Funds in support of attaining performance targets in 2019.
- Emergency Department Navigator – Board would like to see numbers on ER trends. Hours for this position should be at the height of ER use to reach the target population.
- Colorectal Cancer Screening – This would be a temporary position usually offered to a college student for the summer.
- Wellness Visit Clinic – happens 4 days a year. Helps engage kids and really made a difference. Kids came in for a fun party like atmosphere, each kid received a coffee card and name in the drawing. Kids were telling friends and came in excited to see the doctor. Board believes that the same \$700 should be set aside for any clinic interested. John Burles, NBMC CEO has stated NBMC interest in starting a program like this.
- ❖ **MOTION:** Motion made by Elana Crane to move forward with the proposal for Quality Pool Spending to the Equity Board. Motion seconded by Greg Brigham. There was no further discussion.
- ❖ **VOTE:** Unanimous approval. (End 8:32 a.m.)

Dr. Ravuri would like to implement a Standing Meeting of the Equity Board. After each Advanced Health Board Meeting time will be set aside to convene an Equity Meeting. Due to all the work that needs to be completed in a short amount of time this would help things keep moving forward.

This is met with unanimous approval and request has been given to Shanna to send out an email regarding the Standing Equity Board Meeting until further notice.



With no further business to be discussed the meeting was adjourned by common consensus at 8:40 a.m.

Respectfully submitted by,



Jason Bell MD
Secretary/Treasurer

JB/ss 05152019