

**Washington Health Alliance
Board of Directors Meeting**

**MINUTES
May 23, 2017**

Board members present: *Curt Bailey, Dr. Jeff Collins, Patrick Connor, Dr. John Espinola, Dr. Al Fisk, Sarah Green, Fred Jarrett, Dr. Christopher Kodama, Tim Lieb, Pam MacEwan, Larry McNutt, Steve Mullin, Charissa Raynor, Dr. Peter Rutherford, Dr. Paul Sherman, Nancy Steiger, Dorothy Teeter, Claire Verity, Caroline Whalen*

Board members absent: *Leanne Bough, Lisa Brown, Charlene Lind, Greg Marchand, Ron Simms*

Staff present: *Casey Calamusa, Susie Dade, John Gallagher, Nancy Giunto, ., Justin Hart, Laurie Kavanagh, Pam McKiernan, Adria Moskowitz, Mark Pregler*

Guest Presenter: **Zachary Griffin, General Manager, The Governance Institute**

Call to Order

Caroline Whalen called the meeting to order at 12:05 p.m.

Consent Calendar

The Board unanimously approved all consent calendar items: approval of the May 11, 2017 Executive Committee minutes and the April 25, 2017 Board of Director meeting minutes, CEC Committee report, HEC Committee report, QIC Committee report and appointment of Dr. Mary Anderson to the QIC.

Executive Director's Report

The Executive Director of the Alliance, Nancy Giunto, presented an over view of the Executive Director's report. Ms. Giunto informed the Board that the Pricing Methodology Ad Hoc Workgroup completed their comments on the draft methodology and availability reports. The Pricing Subcommittee will review and take action on the recommendations at their June 19th meeting. Ms. Giunto informed the Board that the recommendations will be presented at the June 27th Board of Directors meeting for their approval. Ms. Giunto shared with the Board that she has received both positive and supportive feedback from the community regarding the pricing letter sent on May 16th informing about the Alliance commitment to provide pricing data.

Ms. Giunto provided an overview of a new report that is currently under development tentatively named; Medicare Value: A View of Quality and Gross Charges. The target release date is July 2017. After a brief discussion Ms. Giunto confirmed that there will be a review by the Board prior to release of the report.

Ms. Giunto informed the Board that the Executive Committee approved the 2016 Financial and Compliance Audit as presented by the auditors from Jacobson & Jarvis at the EC meeting on May 11th. The auditors will present the approved audit at the June 27th Board meeting.

The meeting was adjourned at 12:30 for the Executive Session

Respectfully submitted by Pam McKiernan

Fred Jarrett, Chair