

**Washington Health Alliance
Board of Directors Meeting**

**MINUTES
April 25, 2017**

Board members present: *Curt Bailey, Patrick Connor, Dr. John Espinola, Sarah Greene, Fred Jarrett, Dr. Christopher Kodama, Tim, Lieb, Pam MacEwan, Greg Marchand, Larry McNutt, Steve Mullin, Dr. Peter Rutherford, Caroline Whalen*

Board members call-in: *Dr. Jeff Collins, Dr. Al Fisk, Claire Verity*

Board members absent: *Lisa Brown, Leanne Bough, Charlene Lind, Charissa Raynor, Dr. Paul Sherman, Ron Simms, Nancy Steiger, Dorothy Teeter*

Staff present: *Susie Dade, Nancy Giunto, John Gallagher (via phone), Sakshi Jain, Pam McKiernan, Adria Moskowitz, Mark Pregler*

Guest in attendance: *Dr. Pete McGough, Katherine Leach-Kemon and Sean McKee both from UW Institute for Health Metrics & Evaluation*

Call to Order

Fred Jarrett called the meeting to order at 2:30 p.m. Mr. Jarrett recognized the four new Board members and asked them to introduce themselves. All Board members and guest were asked to make self-introductions as well. Mr. Jarrett asked if there were any present who felt there was a conflict of interest with an agenda item and needed to be recused. No conflicts were sited.

Consent Calendar

The Board unanimously approved all consent calendar items: approval of the April 13, 2017 Executive Committee and the March 28, 2017 Board of Director meeting minutes and the QIC Committee report. Committee.

Q1 Financials

Pam McKiernan provided an overview of the Q1 financials for 2017 which included YTD Actuals vs Budget, Balance Sheet and Profit Loss Statement. Ms. McKiernan informed the Board that revenue is tracking above budget and expenses tracking under budget for Q1. Ms. McKiernan shared that the installation and migration of the new computers for staff is completed. The Board approved the Q1 financial report.

Summary of 2016 Audit and Next Steps

Nancy Giunto informed the Board that the auditors were on site conducting their field work April 11 – 13th. Ms. Giunto shared that the auditors provided a preliminary verbal report indicating that the audit has gone smoothly and the program and finance teams were well prepared and organized. A Management Letter will be provided at the audit presentation indication two deficiencies both of which have or are being corrected.

Ms. Giunto shared with the Board that the audits will be completed in time for the May Executive Committee meeting. Ms. Giunto asked for Board approval allowing the EC to review and approve that audit of behalf of the full Board at the May EC meeting. Ms. Giunto also shared that the auditors will do a formal presentation of the approved audit to the Board at the June meeting. A motion was made and approved allowing the EC to review and approve the audit on behalf of the full Board.

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 earlier this month the Alliance Purchaser Affinity Group sent a letter to each commercial insurer in Washington State encouraging them to measure and report results for several behavioral health

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measures. Ms. Giunto reported that the Alliance is actively engaged with several insurers to respond to questions and resolve issues

Ms. Giunto shared that the Alliance recruiting efforts for new members continues. Both Ms. Giunto and John Gallagher have met with potential new members.

Ms. Giunto provided a high level over view of the Alliance's first quarter progress. Ms. Giunto shared that implementation is underway to include pricing data in April 2017 submissions with 13 commercial and self-funded data suppliers agreeing to supply data. Development of the statewide Patient Experience is on target to be launched as planned during the third quarter. Describing areas of current focus, Ms. Giunto shared that the team is working on new communication strategies for driving data to action, plans are progressing for the Community Checkup premium website and the next version of the Different Regions/Different Care report and the voluntary APCD is expanding with self-funded sources.

Planning for the May Board Retreat

Nancy Giunto presented a draft agenda for the May 23rd Board Retreat. The Agenda included the following topics:

1. A Rapid Fire Conversation About the Most Important Change(s) in Healthcare Locally or Nationally That Are Driving Your Healthcare Strategy for Your Organization
2. Consumerism: The Impact on National Trends and How the Alliance Approaches It's Work
3. Achieving the Triple Aim: What Should the Alliance be Doing to Contribute?

The Board had a very lively discussion about each of the topic areas, including the objectives for each and the goals of the overall retreat. Ultimately, the Board approved the draft agenda and the topics above for the May 23rd BOD Retreat.

The meeting adjourned at 3:40pm, for the Executive Session.

Respectfully submitted by Pam McKiernan and Nancy A. Giunto

Fred Jarrett, Chair