

**Washington Health Alliance
Board of Directors Retreat**

**MINUTES
October 25, 2016**

Board members present: *Lisa Brown Dr. Al Fisk, Sarah Greene, , Fred Jarrett, Pam MacEwan, Greg Marchand, Dr. Peter McGough, Larry McNutt, Charissa Raynor , Ron Sims, , Dorothy Teeter, Caroline Whalen*

Board members Call-In: *Leanne Bough, Dr. John Espinola, Tom Hunt, Steve Mullin, Nancy Steiger*

Board members Absent: *Don Antonucci, Dr. Jeff Collins, Charlene Lind, Dr. Paul Sherman,*

Staff present: *Ellen Chatel, Susie Dade, John Gallagher, Emily Inlow-Hood, Sakshi Jain, Laurie Kavanagh, Pam McKiernan, Adria Moskowitz, Mark Pregler, Girma Demissie*

Call to Order

Larry McNutt called the meeting to order at 2:35 p.m. He reviewed the meeting objectives and agenda. Mr. McNutt asked if there were any present who felt there was a conflict of interest and needed to be recused, no conflicts were sited.

Consent Calendar

The Board unanimously approved all consent calendar items: approval of the Board of Directors September 27, 2016; HEC Committee Report, QIC Committee Report, ECE Committee Report and the Community Checkup Website Report.

Larry McNutt introduced Susie Dade, Deputy Director for the Alliance who is stepping in for Nancy Giunto who is on vacation.

Executive Director's Report

The Deputy Director of the Alliance, Susie Dade, presented a quick overview of the Executive Director's report. Ms. Dade shared with the Board that Oct 31st is the submission deadline for data submittal; to date 45% have submitted their data and the remaining data submittals should be received by the deadline.

Ms. Dade introduced Girma Demissie the Alliance's newest member to the DMA team. Mr. Demissie joined the Alliance as Senior Health Data Analyst. He was most recently at Premera Blue Cross.

Community Checkup Website Review

John Gallagher and Emily Inlow-Hood provided a high level preview of the new Community Checkup website. The public launch is scheduled for December 7, 2016 to correspond with the release of the 2016 Community Checkup results.

The meeting adjourned at 3:20.

Respectfully submitted by Pam McKiernan

Larry McNutt, Chair