

**Washington Health Alliance
Board of Directors Meeting**

**MINUTES
December 12, 2017**

Board members present: *Dr. Al Fisk, Sarah Green, Fred Jarrett, Tim Lieb, Charlene Lind, Pam McEwan, Joe Babani for Greg Marchand, Larry McNutt, Steve Mullin, Dr. Paul Sherman, Claire Verity*

Board members call-in: *Lou McDermott, Dr. Peter Rutherford, Nancy Steiger, Jim Zimmerman*

Board members absent: *Curt Bailey, Leanne Bough, Dr. Jeff Collins, Patrick Connor, Dr. John Espinola, Dr. Christopher Kodama, Charissa Raynor, Ron Sims, Caroline Whalen*

Staff present: *Susie Dade, Nancy Giunto, Pam McKiernan, Adria Moskowitz, Mark Pregler*

Call to Order

Fred Jarrett called the meeting to order at 2:35 p.m. 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:

- Oct. 4, 2017 EC Minutes & Oct. 4th BOD Minutes
- Nov 2017 Financials
- BOD 2018 Meeting Calendar
- Committee Reports: (HEC, QIC, CEC)
- Appointment of Dr. Sharon Eloranta, Director, Quality, CHI Franciscan Health to the Quality Improvement Committee

Executive Director Report and Recap of the Year

Nancy Giunto provided the Board with a high level overview of 2017 accomplishments completed by the Alliance team in 2017:

- Secured pricing data from Alliance data suppliers
- Introduced the new Community Checkup website
- Produced Hospital Value Report
- Latest Different Regions, Different Care analyses on opioid prescribing rates and C-section rates (more to follow)
- Fielded statewide patient experience survey
- Staffed the Governor's Performance Measures Coordinating Committee and produced results for the WA State Common Measure Set
- Opioid Call to Action
- Supported the DOH/Qualis Health Practice Transformation Hub, value-based purchasing training for clinicians
- Facilitated "eValue8 Lite" meetings between health plans and purchasers
- Collaborated with the RAND Corporation's Centers of Excellence
- Partnered with Castlight to include Community Checkup results in Castlight's analytic platform
- Celebrated five years of promoting Choosing Wisely efforts in Washington
- 15 new members joined the Alliance in 2017

Ms. Giunto also shared with the Board that three goals will not be completed in 2017:

- Premium site for the Community Checkup
- Expansion of physician rosters to add new specialists
- Expanding the voluntary APCD with self-funded data sources

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Nominating Committee Update

Dr. Al Fisk, Chair of the Nominating Committee informed the Board that the Nominating Committee recently held a meeting planning for the 2018 Officer and Board nomination and election process. Dr. Fisk reported that the committee is in the process of reviewing the current slate of Board members and their terms. Dr. Fisk shared with the Board that the committee is looking for representatives from purchaser organizations to join the board and will be bringing their recommendations to the EC in February and the Board in March.

Preliminary Results for the Health Waste Calculator

Susie Dade shared with the Board a high level review of the preliminary results from the Health Waste Calculator, an analysis of low health care in Washington State. Ms. Dade shared that the preliminary results will be taken to the appropriate alliance committees for their analysis and direction. We anticipate the report will be released in January, 2018.

The meeting adjourned at 3:30pm, for the Executive Session.

The Executive Session was convened at 3:33 PM

Respectfully submitted by Pam McKiernan and Nancy A. Giunto

Fred Jarrett, Chair