

**Washington Health Alliance
Board of Directors Meeting**

**MINUTES
December 13, 2016**

Board members present: *Dr. Al Fisk, Dr. Jeff Collins, Dr. Al Fisk, Fred Jarrett, Pam MacEwan, Greg Marchand, Larry McNutt, Charissa Raynor, Nancy Steiger, Dorothy Teeter, Caroline Whalen*

Board members Call-In: *Don Antonucci, Dr. John Espinola, Sarah Greene, Charlene Lind, Dr. Peter McGough*

Board members Absent: *Leanne Bough, Lisa Brown, Tom Hunt, Dr. Paul Sherman, Ron Sims*

Staff present: *Susie Dade, Nancy Giunto, Emily Inlow-Hood, Pam McKiernan, Adria Moskowitz, Mark Pregler*

Guest Presenter: Joe Piper, Aaron Holmes with Point B

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 Oct. 13, 2016 EC and the Oct. 25th BOD meeting minutes, HEC Committee Report, appointment of Charleen Tachibanna to the HEC Committee, and the QIC Committee Report.

Executive Director's Report

The Executive Director of the Alliance, Nancy Giunto, presented an over view of the Executive Director report. Ms. Giunto shared with the Board that the 2016 Community Checkup Reports and the "Guidelines for Prescribing Opioids for Acute Pain" and "Opioid Medication & Pain: What You Need to Know" are both completed and posted on the Alliance website. Hard copies of both reports were provided for Board members in attendance.

Ms. Giunto shared that the recent All Alliance meeting held Dec. 7th at Gambia Grove was well attended and received by members, 122 in person and 14 on the webinar for a total of 136 in attendance. Ms. Giunto stated there was great discussion and engagement by those in attendance. She thanked Dorothy Teeter for her presentation on Healthier Washington and John Espinola, MD, for his involvement as a panelist.

Ms. Giunto shared with the board that Bruce Goldberg from OSHU and Ted von Glahn a consultant who are both the new leaders representing the WA-APCD met with Ms. Giunto and John Gallagher on Nov. 16th. Mr. Goldberg and Mr. von Glahn proposed that the Alliance discontinue its voluntary database and support one database for the state from which the Alliance would purchase data extracts allowing the Alliance to redirect expenditures with Milliman on other Alliance activities. Ms. Giunto indicated to the Board that the Alliance was non-committal to the WA-APCD leaders and that the Alliance's relationship with Milliman is critical to reporting and analytics the Alliance provides to our members and the community as a whole. It is unclear whether the Alliance would have access to the data to the level of data it needs through WA-APCD It is inaccurate that the Alliance would save a lot by supporting one APCD in the state.

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Guest Presentation

Larry McNutt introduced Joe Piper with Point B. Mr. Piper provided an informative presentation on the entrepreneurial environment in Washington state as well as opportunities the Alliance may have for partnership.

The meeting adjourned at 3:55pm, for the Executive Session.

Executive Session

Executive Committee Session – December 13, 2016

Chairman Larry McNutt convened the Executive Session of the Alliance Board of Directors Meeting at 3:55 PM. The Board considered the recommendation made by staff on the proposed 2017 budget. Following a presentation by Nancy Giunto and much discussion, the Board approved the 2017 budget as recommended on page 21 of the meeting packet materials. Ms. Giunto shared with the Board that as of 12/13/16, we have collected close to \$187,000 more in 2017 member contributions than we have projected. This means that member contributed revenue will be stronger than predicted in 2016 and lower than budgeted in 2017. The Board also heard a brief update the Community Checkup Website and the Price Data Work Group.

The Meeting adjourned at 4:35pm

Respectfully submitted by Pam McKiernan and Nancy Giunto

Larry McNutt, Chair