

Agenda and Meeting Minutes

Meeting Title	WCMSCHF Board Meeting	Date	Wednesday, 08/22/2018
Facilitator	West Lawson, MD, Chair; Tara Kinard	Time	6:00pm – 8:05pm
Location	4207 Lake Boone Trail, Suite 100, Raleigh, NC	Recorder	Jennifer Brighton
Attendees	West Lawson, John Perry, Bob Ricker, April Culver, Bob Munt, Marilyn Pearson, Peter Morris, Penny Washington, Tara Kinard, Michelle Bucknor, Patty Myrick, Kim Battle, Jennifer Brighton and Dr. Annette Bey (Advance Community Health CMO - Guest)		

TOPICS Key Discussion Points	Follow-up Action Items (Owners & Target Date)
<p>Welcome and Opening: West Lawson West welcomed everyone to begin the meeting at 6:14PM Penny Washington introduced Dr. Annette Bey.</p>	
<p>Minutes Approval: West Lawson</p> <ul style="list-style-type: none"> • Motion to Approve by John Perry • Bob Munt seconded the Motion • Motion Carried; the July Minutes are Approved as presented 	
<p>Value Proposition: Tara Kinard</p> <ul style="list-style-type: none"> • A presentation reviewing the WCMSCHF Strategic Planning process from 2015 to present provided the context behind the task of creating Value Propositions and the drafts created by all staff presented to the Board for review tonight. • Board members reviewed the drafted Value Propositions and offered feedback on each • It was decided that the editing suggestions offered from the Board is sufficient for the SLT to finalize the VPs as they see appropriate; no further approval is needed by the Board. 	
(at this time, Dr. Annette Bey departed the meeting)	
<p>Nominating Committee Update: Peter Morris</p> <ul style="list-style-type: none"> • Peter Morris initiated conversation regarding the lack of current representation of the behavioral health community on the WCMSCHF Board after the departure of Dr. Kate Hobbs-Knutson. • The question was asked if there was any objection to bringing a professional from the behavioral health, i.e., addiction specialist, LCSW, etc. to a seat on the Board provided the representation of WCMS Members to meet the bylaws and in the majority to support the claim of a "physician led organization." There were no objections. • Tara shared the names of organizations which align well with WCMSCHF: Southlight, Healing Transitions, Monarch. Other names brought forth by others included Wakebrook. • The Nominating Committee will make inquiries for potential candidates. 	
<p>Executive Director Updates: Tara Kinard</p> <p>ADT</p> <ul style="list-style-type: none"> • Special thanks and recognition for Bob Ricker and April Culver for helping to move the request for UNC Rex and Johnston Health to be connected to ADT feeds. • NCHA and UNC's Mike Plesh are working together to finalize the Agreement needed to connect. <p>Alliance</p> <ul style="list-style-type: none"> • A request for Patty Myrick to fill CCWJC's seat on the Alliance during Tara's absence was presented and discussed. Dr. Michelle Bucknor will serve as primary and Patty as alternate on the Alliance Council while Tara is on leave.. By acclamation the Board approved the request • Penny Washington asked what the process is in the event decisions are needed to be made between Board Meetings. After further discussion, Penny made a motion: In the event a 	

<p>Scope of Work (SOW) comes through and requires recommendations to proceed, or not, that the Executive Committee and any other available Board members will meet in person or via phone conference to make such recommendations. The motion was seconded by John Perry. There was no further discussion. All were in favor; the motion carried.</p> <p>CCPN</p> <ul style="list-style-type: none"> • CCPN Operating Agreement <ul style="list-style-type: none"> ○ Proposed Amendments to the CCPN Agreement but to the favor of the Members. All Networks were in favor of amending the agreement with the exception of one (a proxy was sent due to the Network Director being on vacation and Medical Director unavailable). ○ Other change regarding the definition of "Vote": the common vote, the class A unit (if there are shares gains or losses) to equalize all ○ CCPN leadership is following up with the Network that did not vote in agreement to approve the amendments and Tara to sign once the finalized version is available and all have approved. ○ Tara will share finalized version with the Board once it is available. • CCPN Regional Meeting <ul style="list-style-type: none"> ○ During our 2018 budget planning process, our Board requested that we add money in to cover expenses for a CME – topic to be determined. In lieu of a CME, CCWJC has identified an opportunity/need to host a CCPN Regional meeting to inform and update CCPN providers about current CCPN offerings, LOIs, and receive feedback about provider needs from CCPN. ○ CCWJC's CCPN regional meeting to be held tomorrow, Thursday, August 24th, 2018 at the Park Alumni Center, NC State Campus. ○ Agreed to invite Dr. Mann to Board Meeting for a deeper update for Board members <p>Project Access – 20th Anniversary & Beyond</p> <ul style="list-style-type: none"> • Peter and Penny have agreed to provide guidance on celebrating as well as sustainability of the program long term – focus on program Awareness of Project Access, Recognition of the providers and entities that support Project Access by offering donated care, and Fundraising to augment funding from The Duke Endowment and ACH to improve sustainability and expand PA where needed • Brief mention of the investment in hiring a firm (e.g., Moss & Ross, Armstrong McGuire) to assist with fundraising - Initial thoughts were shared with the Finance Committee as the funding for this would most likely need to come from our unrestricted reserves • A follow up meeting is scheduled to pull together next steps. 	
<p>2019 Board Meeting Schedule</p> <ul style="list-style-type: none"> • Current schedule of 4th Wednesday of the month; this will continue. • Meeting monthly to continue • Proposed 2019 Meetings approved with the exception of changing November to 11/20/2018 	<p>Jennifer Brighton to send out 2019 Board Meeting calendar invites</p>
<p>2017 Executive Director Evaluation</p> <ul style="list-style-type: none"> • Closed Session: all non-board members left the room 	
<p>New Business</p>	
<p>NEXT WCMSCHF BOARD MEETING: October 24, 2018</p>	