



WCMSCHF Board Meeting Minutes

Meeting Title	WCMSCHF Board Meeting	Date	7-28-15
Facilitator	Peter Morris, MD, Chair & Tara Robinson	Time	6:00 – 8:20pm
Location	2500 Blue Ridge Road Suite 330	Recorder	Debbie Earp
Attendees	Dr. Betsey Tilson, Dr. Marilyn Pearson, Dr. Andrew Wu, Dr. John Perry, Kim Battle, Jamie Philyaw, Dr. West Lawson, Dr. Erica Arrington, Dr. Robert Munt, Tara Robinson		

Key Points Discussed and Action Items					
	Topic	Key Discussion Points	Follow-up Action Item(s)	Action Item Owner(s)	Action Item Target Date
	Welcome by Dr. Morris	<ul style="list-style-type: none"> • Welcome and Establishment of a Quorum • Approval of Minutes from 4-28-15 <ul style="list-style-type: none"> • Motion to approve: Peter Morris • 1st Motion to approve: Andrew Wu • 2nd Motion to approve: Robert Munt • Unanimously votes in favor with no dissent from Board 			
	Policy Committee Report	<p>Presented Revisions:</p> <ol style="list-style-type: none"> 1. Inclement Weather Policy 2. Mileage and Travel Reimbursement <ul style="list-style-type: none"> • Motion to approve: Policy Committee • 1st Motion to approve: Andrew Wu • 2nd Motion to approve: Robert Munt • Unanimously votes in favor with no dissent from Board <p>Discussion of social media usage by employees; Tara to have discussion with staff about appropriate use of social media during work hours and using work equipment.</p> <ol style="list-style-type: none"> 3. HIPAA Privacy Breach Policies 4. HIPAA Security Policies <ul style="list-style-type: none"> • Motion to approve: Policy Committee • Unanimously votes in favor with no dissent from Board 			
	2015 – 2016 Officers	<ul style="list-style-type: none"> • Nomination of Board Member to be Bob Vickers, VP Physician Affairs, Rex Hospital as Treasurer to replace Bernadette Spang <ul style="list-style-type: none"> • Motion to approve: Finance Committee • Unanimously votes in favor with no dissent from Board 			

	<p>Budget Status</p>	<ul style="list-style-type: none"> • The budget document presented reflects the 2015 Board approved budget that incorporates in a 5% PMPM reduction from Jan 1, 2015 – Jun 30, 2015 and a 10% reduction from Jul 1, 2015 – Dec 31, 2015. The PMPM revenue in this column includes projected cut income combined with increased enrollment and projected increased enrollment. These PMPM projections were provided to each network by the central office. (NCCCN) • Our current reserves account balance is approximately \$1,872,362. This meets our Board requirement and DMA maximum of 3 months of reserves. • We received a new \$240K contract from CFEHDI starting June 1st for the 2015-16 grant year. This grant provides funding to cover the following: Living Healthy workshops, Patient Navigation and partial time for an embedded CM in Johnston Health's ED to target the uninsured, community outreach for education re: preventive care and Medicare/Medicaid. • Salary increase includes filling 4 positions (Data Analyst, Patient Coordinator, Project Associate and Half Time Pharmacist). The Patient Coordinator will allow the CMs to work to the top of their licenses by handling tasks that a non-licensed individual can do (e.g., coordinate transportation/DME/ community resources). 			
	<p>Documents</p>	<ul style="list-style-type: none"> • Conflict of Interest document was passed out to all Board members present for signing by meet Board By-Law requirements for 2015 Board Members. • Non-Disclosure/Non Solicitation agreement for employees was discussed with suggested changes from the Board 	<ul style="list-style-type: none"> • Conflict of Interest Forms will be sent to remaining non present Board • Remove word worker and replace with Employee • Under Non-Solicitation section: in 1st sentence after the word solicit add <u>for employment</u> and remove <u>interview, hire or otherwise employ</u> 	<p>Tara</p>	<p>ASAP</p>
	<p>Executive Director's Report</p>	<ul style="list-style-type: none"> • The Board suggested Retreat • 5 hours on a Friday or Saturday to be scheduled 2 months in advance for calendar availability • Suggest an outside facilitator asking suggestions from Board of potentials. • Purpose: <ul style="list-style-type: none"> ✓ Prioritize CCWJC Management team goals ✓ Bring experience by Board to reshape 	<ul style="list-style-type: none"> • Email board with potential dates, place and agenda 	<p>Tara</p>	<p>ASAP</p>

		<p>WCMSCHF's future</p> <ul style="list-style-type: none"> ✓ Discuss ACO's ✓ Add other hospitals ✓ Study the goals of Project Access ✓ No more than 3 years of direction <ul style="list-style-type: none"> • Jamie Philyaw, Betsey Tilson, and Bob Bilbro have a scheduled meeting with Transitions Life Care (TLC) in mid-August to discuss opportunities of collaboration in the following areas: <ul style="list-style-type: none"> • TLC's new Pediatric Hospice program that will begin 9/1. • TLC has been selected by CMS to start the Medicare Care Choices Program in 1/2016. This program will provide care coordination and hospice-like services for patients who meet criteria for Hospice but continue to seek curative treatment. Patients will continue to receive services through their Medicare benefits. 			
	Legislative Update	<ul style="list-style-type: none"> • CCNC Request of providers and CCWJC employees to contact their Representative(s) – talking points will be sent to Peter to distribute to the Board. • Despite significant growth in the number of recipients enrolled in the Medicaid program, expenses were, in fact, remarkably level over the five-year period examined. • While Medicaid remains a significant state expenditure and efforts to cut costs must continue, a CCNC analysis indicates that over the past five years, Medicaid program costs are stable and predictable. More importantly, medical care costs – the costs that would fall under the umbrella of managed care capitation – are NOT the explanation for perceived increases in state spending. 	<ul style="list-style-type: none"> • Tara to have WCMSCHF staff to call and speak directly to each Rep with preset talking points. • SEND talking points to Peter with correct wording removing Network etc. 	Tara	7-29-15
	Next Meeting	<ul style="list-style-type: none"> • Tuesday, October 27, 2015 at WCMSCHF Conference Room 2500 Blue Ridge Road – Suite 330 Raleigh, NC 27607 	Additional "Hold" Meetings November 24, 2015	Tara	ASAP