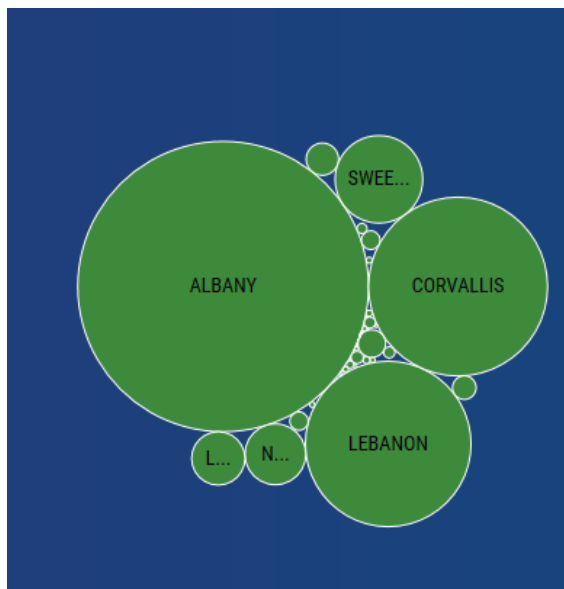
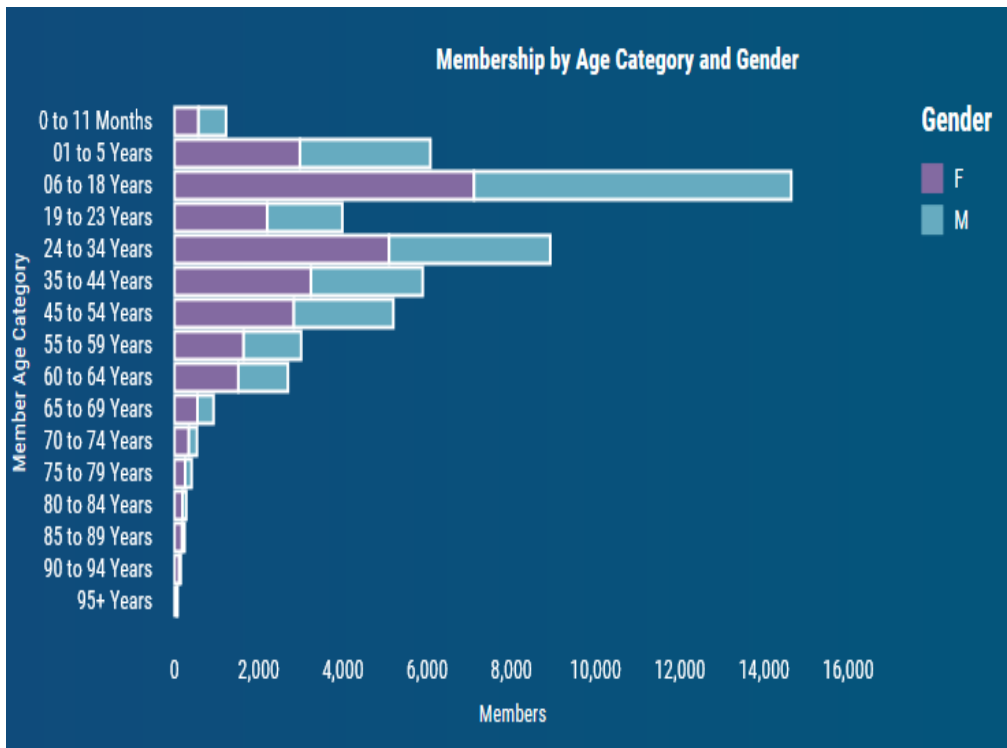


IHN-CCO  
 Operations Report  
 January 2019

**IHN-CCO Total Enrollment** As of January 1, 2019 54,256



## **Highlights**

The InterCommunity Health Network CCO 2019 Budget was presented to the Board of Directors. Following discussions, a motion was made by Mr. Wyatt to approve the 2019 Budget as received and seconded by Commissioner Schuster. With no further discussion the Board of Directors approved the budget unanimously.

- 2019 Board meeting schedule. The Board will hold three public meetings in 2019. The July meeting will be in conjunction with the CAC's regularly scheduled meeting.
- The CEO position for the CCO is currently posted and we will begin scheduling interviews this month.
- Community Advisory Council
  - CAC Charter changes were presented to the Board. The changes include the appointment process for CAC Representatives and Representative term length and limits. Mr. Wyatt made a motion to accept the changes to the CAC Charter and Dr. Madsen seconded the motion. Without further discussion the Board of Directors approved the changes to the CAC Charter unanimously.
  - The CAC has elected assuming board approval, Tyra Jansson, as their new Chair for the term commencing on January 1, 2019 through December 31, 2021. The CAC is requesting approval by the Board of Directors. With the approval, Ms. Jansson will join the IHN-CCO Board of Directors for the same term limit. Mr. Wyatt made a motion to approve Ms. Jansson as the new CAC Chair for the three-year term noted. The motion was seconded by Dr. Madsen. The Board of Directors unanimously approved Ms. Jansson as the new CAC Chair.
- Mr. Jim Gouveia, Dr. Bruce Madsen and Mr. David Triebes have graciously agreed to another three-year term on the IHN-CCO Board of Directors with new term commencing on January 1, 2019 through December 31, 2021. Mr. Wyatt made a motion to approve the new three-year terms for Mr. Gouveia, Dr. Madsen and Mr. Triebes. The motion was seconded by Dr. Gamelin. Without further discussion the motion was approved unanimously by the IHN-CCO Board of Directors.
- CCO 2.0 update and Letter of Intent
  - Mrs. Kaiser provided the board with a brief update on the CCO 2.0 progression. The timeline is still moving forward with a Letter of Intent due in February. With the Board of Directors not meeting until mid-February the IHN-CCO Executive Team is asking for the Board's approval to respond to the State with a Letter of Intent. A motion was made by Mr. Wyatt to approve IHN-CCO sending a Letter of Intent to the State. Mrs. Franklin seconded the motion. Without further discussion the Board of Directors gave their approval unanimously.

## **Consent Reports**

### CEO – Received report from Mrs. Kaiser

- The 3Q Business Review was presented to the Board. Seven of the 17 Active Outcome Measures were green, 5 were yellow and 5 red. The 4Q Business Review will be in January. The Team is developing the 2019 Outcomes Measures, and these will be shared at the next Board meeting in February.

### Operations – Report received from Mrs. Whitley

- Membership as of November 2018: 55,631; up 948 from September

- The 2019 extension of the CCO contract with the State has been received and is in the review process.
- Mrs. Whitley shared the evolution of Community Care Coordination within IHN-CCO and our outside partners. It includes a universal intake form and closed loop referral system which will align IHN-CCO with the CCO 2.0 Social Determinants of Health.

Chief Medical Officer – Report received from Dr. Ewanchyna

- Dr. Ewanchyna provided the Board with the Oregon health Authority Quality and Health Outcomes Committee’s November meeting highlights and the IHN-CCO Quality report for November.
- Dr. Ewanchyna has been recognized by the Oregon Medical Association for his work on Diabetes education; and has been elected as the President-elect for the OMA in 2019. Congratulations!

CCO Regional Planning Council – Received report from Mrs. Kaiser

- There was not a CCO Regional Planning Council in November.
- Mrs. Kaiser provided a progress report on the 2018 Incentive Metrics. Continue to push forward. All data for 2018 will be submitted in March of 2019.

Financial Report – Received report from Mr. Smith

- Mr. Smith presented the October financials including year-to-date in the new format that will be used going forward.
- Projections still on target.

**5. Other Business**

- The Board recognized Mrs. Franklin and Commissioner Schuster on their final IHN-CCO Board of Directors meeting with a plaque thanking them for their work and service to the Board and the members of IHN-CCO.

High Dollar Cases: IHN-CCO has 0 cases over \$300,000 as of August 2018

Transformation Update

The focus continues around the 2018 Quality metrics, currently we know we will not meet:

- DHS kids
- Diabetes

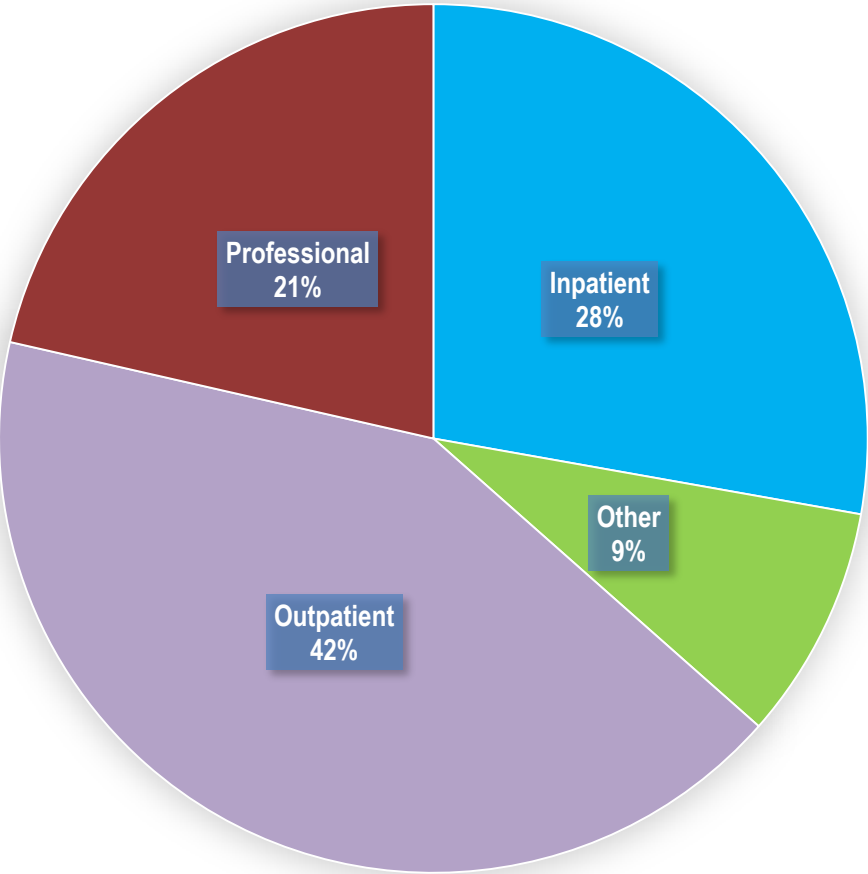
The DST is currently surveying participants about video conferencing and how it is going.

The link for the DST meetings is below, this walks through the various areas of focus and strategies

<https://www.ihtogether.org/how-we-serve/delivery-system-transformation-committee/meeting-resources>

Overall utilization:

2018 YTD - Allowed Amount Percentage by Care Setting (As Of 12/30/2018)



2018 YTD - Allowed Amount Percentage by Physical & Mental Health - All Care Settings (As Of 12/30/2018)

