



Board Minutes
2016

March

Date:	Thursday March 17th, 2016
Time:	1:30 – 3:30 p.m.
Location:	1020 W Riverside – Philanthropy Center – Convening Center
Meeting attended by:	Board Members: Dean Larsen, Kai Nevala, Lynn Kimball, Pam Tietz, Christine Barada, Tom Martin, Sharon Fairchild, Peter Adler, David Crump, Kristen West - Fisher Staff: Alison Carl White, Casey Bantz, Torney Smith, Brian Myers
Next Meeting Date:	Thursday April 21 st , 2016
Next Meeting Time:	1:30 – 3:30 pm
Next Meeting Location:	1020 W Riverside – Philanthropy Center – Convening Center

1. Welcome, Introductions, and Consent Agenda	
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Notes: Welcome & Introduction of Torney Smith Consent Agenda	Kristen
<ul style="list-style-type: none"> • Approval of February Minutes • Approval of December 31, 2015 Financials • Approval of January 31, 2016 Financials • Approval of Torney Smith representing Spokane Regional Health District <p>Motion: to approve consent agenda – Lynn, 2nd Dean</p> <p>Motion Approved</p>	

2. Next Steps in ACH Development	
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Notes: *Care Coordination Strategy Map handout Summary of recent ACH work and linkage mapping, idealized design working sessions Discussion Points:	Alison
<ul style="list-style-type: none"> • Strategy map looks like a good framework for the work ahead • Clarification was needed on “client facing” • Key point during the work sessions was the need for shared health information and coordination of care • How to improve the current processes and services that are out there • We will have a Strategy Map for each priority area • Suggestion to add and “Approach” paragraph on the top of the strategy map • The language that is used is very important and needs to be very catalytic • What are the policy drivers? • Where are the commonalities among these items and where will we see the biggest return on investment? • How do we get around the past challenges of shared information technology, this is bigger than the ACH? • Where are the savings? How do we fund this long-term • 	



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3. Next Steps in Philanthropy in Action	Kristen
<p>Notes:</p> <p>Discussion Points:</p> <ul style="list-style-type: none">• Strategic Transformation Team has been meeting regarding EHF and subsidiaries• It is still unclear as to what PIA is and how it will be structured• PIA will create greater efficiencies and cut expenses of subsidiaries and provide exit strategies• \$300,000 has been asked for from EHF to get PIA up and running with back office support• PIA is now incorporated• Dedicated funding will be coming from EHF• Many of EHF staff will move to PIA• There should be more overlap between the programs across the subsidiaries <p>Discussion Points of Concern:</p> <ul style="list-style-type: none">• A blended structure is necessary to ensure financial and programmatic stability• Do all programs need separate boards?• Work group will bring BHT recommendations on PIA to the BHT board before it is taken to the EHF board• Further discussion needed to clarify direction of BHT and role of BHT board• Will BHT be a program of PIA? <p>No action was taken by the board</p>	