

Willamette Valley Community Health Community Advisory Council

February 21, 2013

AGENDA ITEMS	ISSUES, DISCUSSION, CONCLUSION	ACTION ITEMS	DEADLINE	PERSON RESPONSIBLE
Review Minutes	Minutes approved with one edit, misspelling page 2.	Edit minutes		Katrina
Updates	<p>CAP Update from the 2/4 Meetings:</p> <ul style="list-style-type: none"> • Notification pilot from hospital to primary care clinics – Willamette Family Medical Center is the pilot location. <p>Board Update:</p> <ul style="list-style-type: none"> • NTHW proposal was presented and passed • Bill in the legislature regarding Board and CAC transparency • Provider contracts is the #1 issue they are working on right now 	Update on progress of this legislation		Patrick
Interim Executive Director Presentation Dean Andretta	<p>Dean provided the CAC with the Board update. Dean offered to attend CAC meetings and to share the financial information. CAC members expressed interest in seeing the CCO financials. Patrick invited him to attend every other meeting.</p> <p>Position open for Executive Director for WVCH</p> <p>Dean's presentation:</p> <ul style="list-style-type: none"> • Timeline • Board members • Committee structure • Vision for the future • Current initiatives: enhance non-traditional health care workforce, developing patient-centered primary care homes, coordinating existing resources better, alternative financial arrangements. 			

Present: Patrick Vance, Randi Phillips, Tina Smith, Melissa Lu, Wendi Russell, Suellen Nida, Tonya Johnson, Tami Montemayor, John Hutson, Todd Gould, Batisse Wilson, Jeanine Stice, Graciela Pequeño, Susan Miller, Pam Heilman

Absent: Lisa Ogilvie, Kristen Anderson, Vicente Gonzalez, Margarita Garcia, Rene DuBoise

Guests: Dean Andretta, WVCH Interim Executive Director

Staff: Katrina Rothenberger & Kathy Savicki

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Meeting Times	Make sure everyone has filled out a new meeting time form & give to Katrina before the end of the meeting			
Adjournment	Meeting adjourned at 7:40p.m. The next meeting is TBD.			

Abbreviations:

CAC: Community Advisory Council

CAP: Clinical Advisory Panel

CCO: Coordinated Care Organization

CHIP: Community Health Improvement Plan

GB: Governance Board

WVCH: Willamette Valley Community Health

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