

WVCH Community Advisory Council

July 20th, 2014
5:30pm – 7:30pm
WVP Health Authority

The Community Advisory Council envisions a CCO where needs of patients and families are central to the decisions of the Board of Directors and Clinical Advisory Panel and the goals of the Triple Aim are being met.

Meeting Chair: Patrick Vance

Vice Chair: Melissa Lu

Membership:		Staff:	
√	Kris Anderson		Melissa Lu
√	Marybeth Beall		Tami Montemayor
	Rose Cokeley	√	Suellen Nida
√	Katrina Rothenberger	√	Kathlynn Northrup-Snyder
	Rene DuBoise		Wendi Russell
√	Todd Gould		Tina Smith
	Pam Hutchinson		Patrick Vance
√	Tonya Johnson	√	Arturo Vargas
√	Caroline Larsen	√	Batisse Wilson

Agenda	Time	Discussion/Decision
Doors open – food and networking before meeting	5:15-5:30	
Public Comment	5:30-5:45	No members of the public were in attendance
Review Minutes and General Updates	5:45-5:50	The meeting minutes were approved without dissent.
Board Update	5:50-6:00	Dean provided the group with a board update that included the following: <ul style="list-style-type: none"> • Enrollment numbers • Incentive Measure results • Invitation to the CCO quarterly forum • New WVCH CEO hired
Discussing CAC Structure and Objectives: Vanessa Becker, V Consulting and Associates	6:00-7:15	Vanessa led a group discussion about CAC goals and objectives. Participants voiced concerns about numerous issues ranging from declining participation to a lack of defined objectives. Vanessa volunteered to solicit additional input prior to the August meeting, at which point she will provide the group with recommendations for improving the group structure and practices. She cautioned CAC members to be cognizant that this will be an ongoing process that

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		necessitates strong group participation and leadership.
Wrap-Up	7:15-7:30	

Future Meetings

Date & Time	Location
8/14/14 from 5:30 - 7:30pm	WVP Health Authority
9/11/14 from 5:30 - 7:30pm	TBD
10/9/2014 from 5:30 - 7:30pm	TBD