CHARTER

Goals:

- Develop and recommend to BHT Board a set of policies to govern the Demonstration Transformation Funds
- Serve as a reviewing and recommending to BHT Board each Collaborative Demonstration Financial plan
- Provides oversight of Medicaid Transformation compliance as necessary

Membership:

Commissioner Mike Manus, Pend Oreille County Commissioner (County Commissioner Appointee)
Commmissioner Mark Steadman, Lincoln County Commissioner (County Commissioner Appointee)
Dylan Dressler, The Native Project {Tribal Partners Leaders Council Appointee)
Ron Poplawki, Kalispel Tribe of Indians/Camas Center (Tribal Partners Leaders Council appointee)
Lynn Kimball, Aging and Long Term Care of Eastern Washington (Finance Committee Appointment)
Aaron Wilson, CHAS (FQHC Appointee)
Kim Manus/Tom Wilbur, Newport Public Hospital
Tim O'Connell, Lincoln Public Hospital District
Lynn Kimball, Aging and Long Term Care of Eastern Washington (Finance Committee Appointment)
Mark Wakai, Providence Health Care
Julie Honekamp, SNAP
Sarah Lyman, Empire Health Foundation
Craig Dunlap, Frontier Behavior Health
Deb Sather United Health Care (non-Board member MCO)
Wendy Apland, MultiCare
Kathleen Torella, Spokane BHO
Finance Appointee from board member MCO Molina
To be added:
Appointment of County Commissioner from Adams, Ferry, Stevens and Spokane County
*Additional appointees may be identified once Collaboratives are formed

Expectations:

- ✓ Provide stewardship and management of regional ACH Waiver financial resources
- ✓ Keep best interest of BHT and community at the forefront of discussion and decision-making
- ✓ Attend 75% of meetings

Staffing:

Alison Carl White, Executive Director
Eveline Van Beek, KPMG

Timeline:

- 9/23-Kick Off, Overview of Waiver Financing Options, FIMC Incentive Policy State
- 10/9-Discussion on 4 vs. 6 vs 8 Project Selection; Size of the Collaborative Discussion; Funds Flow Workshop
- Expected meetings every 2-3 weeks until 12/15/2017
- 2018 schedule to be aligned with Collaborative Implementation Planning