



**Board of Directors
MINUTES**

Date:	April 20, 2017	
Time:	1:30-3:30	
Location:	Phlanthropy Center	
In Attendance	Present: Kai Nevala, Christine Barada, Phil Tyler, Tom Martin, Jeff Thomas, Jay Fathi, Jessica Pakootas, Lynn Kimball, Dean Larsen, Greg Knight On the Phone: Peter Adler, Torney Smith, Absent: Antony Chiang, Sharon Fairchild, Alison Ball, David Crump, Pam Tietz	
Next Meeting Date:	May 23, 2017	
Next Meeting Time:	10:30 a.m. – 4:30 p.m. (includes travel time)	
Next Meeting Location:	Camas Center - Usk, WA	
Consent Agenda		
<ul style="list-style-type: none">• March Minutes• February Financials• Tribal Engagement & Communication Policy		
Motion to approve consent agenda (Lynn, Dean)		APPROVED
Conflict of Interest Review was discussed		
Discussion on Fully integrated Managed Care		
<ul style="list-style-type: none">• Overview and Education on Fully Integrated Managed Care by MaryAnne Lindeblad, Director of Medicaid Services for Washington State Health Care Authority• Overview and Education on current BHO status by Christine Barada, Spokane County BHO Director• Declared Conflict by BHT Board Members:<ul style="list-style-type: none">○ Peter Adler, Molina○ Jay Fathi, Coordinated Care○ Kai Nevala, Unify• Roll Call Vote on Motion: to actively support moving the BHT ACH region to FIMC by 2019 in order to trigger a \$8.7 million dollar investment and accelerate our regional efforts to move to whole person care.<ul style="list-style-type: none">○ Dean Larsen, Yes○ Jessica Pakootas, Yes○ Phil Tyler, Yes○ Tom Martin, Yes○ Greg Knight, Yes○ Torney Smith, YES○ Lynn Kimball, No○ Christine Barada, No		
NOTE: Jeff Thomas left the meeting before the vote, excused for another meeting		
Motion: To actively support moving the BHT ACH region to FIMC by 2019 in order to trigger a \$8.7-million-dollar investment and accelerate our regional efforts to move to whole person care.		APPROVED