Reunion Health Clinical Assurances and Quality Improvement Committee (CAQI)
Reunion Health Board of Directors Report

Meeting Date: 01-11-19

Attendees:
Axis Health System: Jeremiah Fluke
Center for Mental Health: Carol Keller & Nicole Wilbur
Foresight Family Practice: N/A
Marillac Clinic: Jolene Joseph
Mind Springs Health: Dave Hayden
MFHC: N/A
NCHA: Katherine Gonzales
NW Colorado Health: N/A
Primary Care Partners: Carol Schlageck
River Valley FHC: Elise Peterson
RMHP: Meg Taylor, Molly Siegel, Kevin Fitzgerald, Kendra Peters, Steven Robinson, Liz Bullock-Optum
Salud FHC: Jonathan Muther
Summit CCC: N/A
Summit Stone Health Partners: N/A
Sunrise Community Health Center: N/A
Uncompaghre Medical Center: N/A

Goals Accomplished:

- **CAQI Committee Structure, Meeting Frequency, Workgroups Revisited**
  - It was decided to change the meeting frequency for CAQI to meet 1x/month for 2 hours on the 4th Friday of each month and keep the F2F meetings semiannual with the next F2F meeting being held on Friday, May 10th in Frisco.
  - Determined the workgroups were working well and will be more involved once things are in place like the dashboard.
  - Determined to keep the current Chairs in place

- **Email address to send Critical Incidents set up**
  - Qualityofcareconcern@rmhp.org

- **Transitions of Care Workflows**
  - Meetings are continuing with the CMHC’s and FQ’s regarding their Care Compacts.

- **KPI Workgroup**
  - Hadn’t meet yet, will be meeting on 01-17-19.

- **BH Pay For Performance Workgroup** continue to meet regularly
  - Meg is asking the department for clarification regarding any changes to the spec document and is waiting for an answer.
  - Still waiting for the Dashboard to be up and running but goal is to discuss at next CAQI meeting on 01-25-19
Compliance Workgroup will meet again in February as there were no compliance items to discuss for January.

**Action Items:**
- Keep Hospital Discharge and Outreach Workflow on as a standing agenda item.
  - Workflows updates will be shared at the 01-25-19 as Sandy was out on PTO.

**BOD Items for Review:**
- No items at this time

**Next Steps:**
- N/A

**Next Meeting:**
*Friday, January 25th*, conference call 9-1