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

Meeting Date: 08-10-2018 In person-Frisco

Goals Accomplished:
- Creation of new workgroup-TOC/Grievances in order to ensure continuity and consistency in reporting to RMHP
- Workgroups developed meeting frequency and initial scope of work for each one
  - BH pay4performance: Recommendation that RMHP (Meg Taylor) lead
    - Will be meeting on the 2nd & 4th Thursday of each month from 11-12 with an all-day meeting to be scheduled soon.
  - Measurement Based Care: Recommendation that Mind Springs (Michelle Hoy) lead
    - Will meet on the 4th Thursday of each month from 2-3 pm
  - KPI’s: Recommendation that Axis Health (Jeremiah Fluke) lead
    - Will meet on the 1st and 3rd Thursday of each month from 12:30-1:30 with an all-day meeting to be scheduled soon.
- Compliance Committee will meet on the 3rd Tuesday of each Month from 1-2pm starting 08-21-18
- A template was created for each subCommittee and Workgroup to use to report back to either CAQI or to the Executive Committee

Action Items:
- Each agency will submit to RMHP (Kendra) the names of the individuals who will be in the TOC/Grievance workgroup
- RMHP (Molly Siegel) will be sending out the scope of work for RX for Health to the CAQI committee
- Steering Committee to be formed for AHCM

BOD Items for Review:
- Need for an additional Committee-TOC/Grievances as well as a CAQI Steering committee for AHCM.

Next Steps:
- Still to be done: Creation of Dashboard for monitoring goals and measuring progress

Next Meeting:
Friday, August 24th Conference Call from 9-11