Meeting Date: 12-21-18
Attendees:
Axis Health System: Jeremiah Fluke
Center for Mental Health: Carol Keller & Nicole Wilbur
Foresight Family Practice: N/A
Marillac Clinic: N/A
Mind Springs Health: Michelle Hoy
MFHC: N/A
NCHA: Joanna Martinson
NW Colorado Health: N/A
Primary Care Partners: N/A
River Valley FHC: N/A
RMHP: Meg Taylor, Molly Siegel, Kendra Peters, Steven Robinson, Liz Bullock-Optum
Salud FHC:
Summit CCC: Cassie Comeau
Summit Stone Health Partners: Jess Russell
Sunrise Community Health Center: N/A
Uncompaghre Medical Center: N/A

Goals Accomplished:
• KPI Workgroup
  o Went through the baselines
  o Only one month of performance-not much information to work with at this time

• BH Pay For Performance Workgroup
  o New version of the KPI Performance Methodology, but in draft form for the BH Incentive
  o SharePoint hasn’t been updated with the final version

• Compliance Workgroup-No updates as Dave wasn’t here for the meeting.

Action Items:
• Creation of email account for Critical Incidents-Meg will get this and we will inform the committee at the next meeting.
• Meg to send out RAE Contract Access Standards to group

BOD Items for Review:
• No items at this time

Next Steps:
• N/A

Next Meeting:
Friday, January 11th, conference call 9-1