

BOARD OF DIRECTORS
Tuesday, July 19, 2016
Noon – 2:00 pm

MINUTES

MEMBERS PRESENT:

- Paul Cunningham, MD, FACS
- Anita Bachmann
- Kevin Sowers, RN, MSN, FAAN
- Lawrence Nycum, MD
- David Sousa
- Sy Saeed, MD, MS, FACPsych
- Patricia Skinner, PhD
- Mark Payne, JD-via teleconference
- Keith Holtsclaw, FACHE-via teleconference
- Leonard Ellis-via teleconference
- Phillip Tarte, MHA-via teleconference
- Laura Easton RN, MSN-via teleconference
- Kim Schwartz, MA-via teleconference
- Paul Malinda, MD-via teleconference
- Sarah Jordan, PhD-via teleconference
- Pam Shipman – via teleconference
- Lisa Shock, MHS, PA-C- via teleconference

MEMBERS ABSENT:

Robin Cummings, MD
Raymond Haigney, II, DDS
Warren Newton, MD, MPH

STAFF PRESENT:

Lauren Benbow
Phyllis Blackwell
Kay Downer, MA
Anne Foglia
Donald Gula, MBA
Chloe Louderback
Peter Morris, MD, MPH, MDiv
Deshira Wallace, MPH
Berkeley Yorkery, MPP
Adam Zolotor, MD, DrPH

GUESTS:

Jason Black with Graystone Consulting-via teleconference

WELCOME AND CALL TO ORDER

Dr. Cunningham, Board Chair, called the meeting to order at 12:00 pm. He thanked members and staff for their attendance.

INVESTMENT POLICY-Don Gula and Kevin Sowers

The NCIOM did not have an investment strategy in the past. The Audit/Finance Committee recommended a request for proposal to propose a portfolio management strategy. Graystone was selected and three different investment strategies were discussed, including conservative, moderate and aggressive asset allocation. After a vote, the Board unanimously approved an investment policy and chose a conservative strategy. The Audit/Finance Committee will manage the process throughout the year and report to the group on an annual basis.

FINANCIAL REPORT- Don Gula

Mr. Gula gave an overview of the Accountant's Compilation Report as of April 2016. All expenses and assets were as expected. The June Report will be available in the Fall.

APPROVAL OF THE MINUTES

Approved Unanimously.

PRESIDENT'S REPORT & NEW TASK FORCE DEVELOPMENTS – Adam Zolotor, MD, DrPH, President and CEO

Dr. Zolotor welcomed new board members and new staff members. Dr. Zolotor discussed the Mental Health and Substance Abuse Task Force and said that the report will be finalized soon. He also discussed two new task force projects, the All Payer Claims Database (Lauren Benbow, Project Director and Anne Foglia, Research Assistant) and the DSS & LME-MCO project (Lauren Benbow, Project Director and Anne Foglia, Research Assistant). In addition, the NCIOM will continue the work of the Essentials for Childhood Task Force. Dr. Zolotor also discussed potential future task forces, including an Opiate Overdose Task Force, a Medicaid Workforce Task Force, and a Medicaid Outcomes Task Force.

Dr. Zolotor discussed the North Carolina Institute of Medicine's Annual Meeting, to be held on October 19th at the McKimmon Center in Raleigh. The theme will be economic development and health. All Board Members are invited and it was decided that the Board Meeting will be held after the Annual Meeting from 4:30-5:30 in the McKimmon Center, rather than the currently scheduled Board meeting on October 18th. The Board also discussed ways to promote the Annual Meeting and agreed to share and promote the meeting on their social media platforms.

MENTAL HEALTH AND SUBSTANCE USE TASK FORCE-Berkeley Yorkery

The Mental Health and Substance Use Task Force is funded by the Kate B. Reynolds Charitable Trust and will end in July 2015. There were three working groups; the Cross-Cutting group, the Adolescent group and the Older Adults group. Currently, there are 30 recommendations that were developed. The Board offered feedback on the recommendations and expressed interest in the final report.

NORTH CAROLINA MEDICAL JOURNAL REPORT- Peter Morris and Kay Downer

Dr. Morris gave an overview of the North Carolina Medical Journal's recent issues. Ms. Downer discussed the topics for the remaining issues and the 2017 Editorial Calendar. Dr. Morris and Ms. Downer thanked the Board for their input and invited them to submit pieces as appropriate.

BLUE SKY DISCUSSION: Accountable Care Communities

Two articles were submitted for discussion, "Accountable Communities for Health: Moving From Providing Accountable Care to Creating Health" by Renuka Tipirneni, Katherine Diaz Vickery and Edward Eblinger, and "Hospitals Partner with Community Programs to Improve Health Care" by Minali Nigam. The Board members discussed efforts in their

community, including partnerships with Durham public school systems, alignment of community health needs assessments, telemedicine and, and food initiatives and wellness program partnerships with local health systems.

SCHEDULED MEETING DATES

Wednesday, October 19, 2016: Following the NCIOM Annual Meeting at the McKimmon Center. Scheduled from 4:30 – 5:30 PM

Tuesday, January 17, 2017

Tuesday, April 18, 21017

Tuesday July 18, 2017

Dr. Cunningham thanked the Board Members for their attendance and adjourned the meeting at 2pm.