



# President/CEO Monthly Report to the Board of Directors

Presented by:

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Monday, January 28, 2019



# Advocacy and Health Policy

- **Federal:**
  - Senate Committee on Health, Education, Labor, and Pensions (the HELP Committee) begins deliberations on health center funding
    - Senator Scott's office reached out to CHC for input
    - Email conversation has continued over this weekend
  - Threat to 340B from discriminatory reimbursement continues to grow and will be main topic at upcoming 340B Coalition 2019 Winter Meeting. Expect 3-pronged strategy to evolve including legislative action at federal and state levels.
- **State:**
  - State Policy and Issues forum with advocacy day at the State House is planned for February

## CHC Staff and Leadership Development

- Manager/supervisor retreat held on Wednesday, November 28<sup>th</sup> with plans for regular quarterly meetings.
- Review of provider contracts and compensation plan for 2019-20 contract year with no proposed changes.
- Senior Leadership Team meeting held on Friday, January

# Strategic and Operational Updates

- **Department of Pharmacy:**
  - Continued development of contract pharmacy strategy
- **Department of Family Medicine:**
  - No specific activity to report
- **Department of Pediatrics:**
  - Dr. Austin Lively declined offer/offer extended to Dr. Anthony Johnson pending
  - Expansion priority shifts to TCC – report to follow under New Business
- **Behavioral Health**
  - Continued challenges meeting the need @ TCC necessitates consideration of in-house pilot

# Affiliate and Partnership Updates

- **CIMS:**
  - 2019 Annual Meeting
    - CHC received Molina award for “Most Gaps Closed”
  - Terri Woodrome, CHC Director of Quality and Population Health received CIMS bonus for her contribution during the year end “play-book” strategy
- **SCPHCA**
  - No specific activity to report

## Consulting Activities

- Consulting engagements in progress:
  - Under contract with 340B Health for the design and coordination of two CHC Expert Sessions for the 340B Coalition 2019 Winter Conference. Consulting fee = \$5,000 plus waiver of \$1,000 conference registration – all deliverables complete and will invoice in early February.
  - 340B Module for 2019 NACHC CFO Institute in March, 2019 (conducted as webinar). Consulting fee = \$500
  - 2<sup>nd</sup> 340B Summit for Indiana Primary Care Association scheduled for March 12, 2019. Consulting fee = \$2,500 plus expenses.
- Consulting engagement pending:
  - Facilitation of 1-day Strategic Planning and Staff Development Retreat for the Florida Association of Community Health Centers tentatively scheduled for Thursday, February 28, 2019.