

Attachment 1

Children's Community Physicians Association

To: Children's Community Physicians Association
Board of Directors

From: Kathleen McTigue, Executive Director

Re: Minutes of Monday, January 13, 2014 CCPA Board of Directors Meeting

Date: February 20, 2014

Members Present

Aleta Clark, MD
Virginia DePaul, MD
Michael Siegel, MD
Thomas Weigel, MD
Mary Hall, MD
Diane Holmes, MD
Valarie Kimball, MD
Daniel Lum, MD
Dov Shapiro, MD
Rebecca Unger, MD
Susan Sirota, MD
Sheri Ross, MD
Kathleen McTigue

Members Absent

Alan Resnick, MD

Others Present

Rob McCann
Sara Debo

1. Call to order

Diane Holmes, MD

The Children's Community Physicians Association Board of Directors Meeting was held on Monday, January 13, 2014 at L Woods Restaurant, Skokie, IL. Diane Holmes, MD, President, called the meeting to order at 7:10 p.m.

- A. *Motion 1: To approve the minutes from the 12/16/2013 Board Meeting (Attachment 1). The motion was made, seconded, and unanimously approved.*

(Note: Prior to meeting discussion, Justin Blackstone from the Lurie Children's Foundation presented CCPA with a plaque for their generous donations to Hero's among us campaign.)

2. Report from Treasurer:

Michael Siegel, MD

The year-end financials were reviewed. A retainer for legal services will have the net income just under \$50k. The Board discussed 2014 budget. There was interest in supporting practice management related webinars, and ICD-10 assistance. Kathy will investigate webinar with consultants, including Elizabeth Woodcock or Chip Hart, as well as AAP materials that may be valuable to membership.

Motion 2: To approve Treasurer's Report for YTD Financial Statement as of 12/31/13 (Attachment 2). The motion was made, seconded and unanimously approved.

3. Report from the President

Diane Holmes, MD

A. Credentialing Committee Update

The list of CCPA physicians credentialed at the December credentialing committee meeting was reviewed.

4. Report from the Quality Committee

Aleta Clark, MD

A. Clinical Integration Program Update

A CI program summary was provided. The asthma, vaccine and patient survey initiatives were reviewed. The Board discussed the plan to include CI report cards to the members in the annual mailing.

5. Report from the Executive Director

Kathleen McTigue

A. Contracting Update

i. Humana

This contract is being reviewed by legal

ii. CIGNA Narrow Network

This contract had an effective date of 1/1/2014. All CCPA CIGNA participants were automatically enrolled in the plan and will need to "opt" out of all CIGNA plans if they wish to be removed from this plan.

B. Lurie Children's CI Network

Rob McCann

i. CIN Update

Rob McCann shared an update of the current status of the Lurie Children's CIN. There are several unresolved issues related to CCPA's participation. These matters were discussed at length. The Board members representing CCPA at the CIN Steering Committee, Finance and Operations Committee, and CI Committee contributed to this

discussion. One of the recommendations was for Rob McCann to assist with a business plan for the CIN, which will be proposed.

C. CCPA Management Transition Plan

Rob McCann drafted a letter that will be sent from Diane Holmes to CCPA members that addresses Kathy's role within CCPA. This letter will be sent out to all members this week.

6 Adjournment 9:35pm

Diane Holmes, MD