

Attachment 1

To: Children's Community Physicians Association Board of Directors

From: Kena Norris, Executive Director

Re: Minutes of Monday, January 8, 2018 CCPA Board of Directors Meeting

Members Present

Douglas Ashley, MD
Virginia DePaul, MD
Alison Gehle, MD
Tim Geleske, MD
Mary Hall, MD
Valerie Kimball, MD
Jonathan Necheles, MD
Ushma Patel, MD
Guy Randolph, MD
Dov Shapiro, MD
Michael Siegel, MD
Susan Sirota, MD
Rebecca Unger, MD

Members Absent

Sheri Ross, MD

Others Present

Kena Norris, MJ, FACHE
LaVonna Swilley, MBA

1. Call to order

Valerie Kimball, MD

The Children's Community Physicians Association (CCPA) Board of Directors meeting was held on Monday, January 8, 2018 at McCormick and Schmick's, Skokie, IL. Dr. Valerie Kimball, President, called the meeting to order at 6:55 pm.

- A. Motion 1: To approve minutes from the November 13, 2017 meeting (Attachment 1). The motion was made, seconded and unanimously approved.*

2. Report from the Treasurer

Michael Siegel, MD

The YTD financial statements and 2018 budget were reviewed by Dr. Siegel. Dr. Siegel reported that CCPA has 366 members with sixteen new CCPA member applications received since January. Dr. Siegel reviewed the 2018 budget and reminded the Board of the \$505,000 revenue distribution from CCPA Purchasing Partners, LLC (CCPAPP) to CCPA that was approved by the Board at the last meeting. Prior to approval, the following sections of the 2018 budget were further discussed: BOD compensation, personnel costs, program costs/events, and taxes.

- A. *Motion 2: To approve Treasurer's Report for YTD Financial Statement as of 11/30/2017 (Attachment 2).* The motion was made, seconded and unanimously approved.
- B. *Motion 3: To approve CCPA 2018 Budget (Attachment 3).* The motion was made, seconded and unanimously approved.

3. Report from the President

Valerie Kimball, MD

- A. Credentialing Committee Update (*Attachment 4*)

Dr. Kimball reviewed the list of physicians credentialed as of November 21, 2017. There are currently a total of ten (10) new physicians in the initial credentialing process.

- A. *Motion 4: To approve the Credentialing Committee Report. (Attachment 4).* The motion was made, seconded and unanimously approved.

4. Report from the Executive Director

Kena Norris, MJ, FACHE

- A. CCPA Legal Representation

Ms. Norris reported that Rob McCann has retired from DrinkerBiddle, LLP law firm and he recommended Neil Olderman as his replacement to represent CCPA/PP; whom is located in the Chicago branch office. Mr. Olderman's background at a national group purchasing organization (GPOMs. Norris also mentioned that CCPA has about \$4000 retainer with DrinkerBiddle, LLP, but asked the Board if CCPA/PP should explore other law firms for potential representation. However, the Board approved Mr. McCann's recommendation and suggested that Ms. Norris meet with Mr. Olderman and have him possibly come to a future Board meeting.

- B. 2018 Board Calendar (*Attachment 9*)

Ms. Norris reviewed the 2018 board meeting calendar and suggested that the board should meet quarterly, which would result in one less meeting a year and prevents a conflict with Jewish, Christian or major holidays. The Board agreed with the new Board Calendar. Dr. Siegel suggested moving the October 2018 board meeting to November to discuss the end of the year financial planning. Everyone approved the change, therefore, the last CCPA board meeting is tentatively scheduled for November 12, 2018.

Ms. Norris mentioned that Dr. Gail Gazelle will be the speaker for CCPA Annual Meeting on Wednesday, May 16, 2018. The educational topic is on physician burnout, which has been requested by CCPA members.

- A. *Motion 5: To approve the 2018 Board Calendar. (Attachment 5).* The motion was made, seconded and unanimously approved.

5. LCHPCIN Update

Tim Geleske, MD

Dr. Geleske reviewed Lurie Children's Health Partners Clinical Integrated Network (LCHPCIN) information for board members who are members of the network. The discussion focused on the terms for the new LCHPCIN's Cigna agreement. Ms. Norris also shared her discussion with the Scott Wilkerson, LCHPCIN Executive Director, regarding the Cigna contract rollout. Like the Aetna agreement, it was agreed on with Mr. Wilkerson that LCHPCIN's staff will take the lead in answering members' questions/concerns regarding fee schedules, reimbursement, and incentive payments; and CCPA will continue to manage the credentialing, recredentialing and audits for Cigna. This will allow the Aetna and Cigna agreements to be operationalized the same to minimize confusion for members.

The next meeting is scheduled for Monday, April 9, 2018 at 6:30pm at McCormick & Schmick's.

6. Adjournment - Meeting was adjourned at 8:14 pm by Dr. Kimball.