

## Children's Community Physicians Association

To: Children's Community Physicians Association  
Board of Directors

From: Kathleen McTigue, Executive Director

Re: Minutes of Monday, April 28, 2014 CCPA Board of Directors Meeting

Date: June 9, 2014

### **Members Present**

Aleta Clark, MD  
Virginia DePaul, MD  
Mary Hall, MD  
Diane Holmes, MD  
Allison Gehle, MD  
Timothy Geleske, MD  
Valarie Kimball, MD  
Daniel Lum, MD  
Dov Shapiro, MD  
Rebecca Unger, MD  
Susan Sirota, MD  
Guy Randolph, MD  
Alan Resnick, MD  
Sheri Ross, MD  
Michael Siegel, MD  
Thomas Weigel, MD  
Kathleen McTigue

### **Members Absent**

None

### **Others Present**

Rob McCann

NOTE: Directors attending this Board meeting include current members, as well as those physicians to be inducted at the May 14, 2014 Member meeting. Incoming members were invited to attend due to the important matters to be discussed during the CCPA agenda.

#### **1. Call to order**

**Diane Holmes, MD**

The Children's Community Physicians Association Board of Directors Meeting was held on Monday, April 28, 2014 at McCormick and Schmick's, Skokie, IL. Diane Holmes MD, President, called the meeting to order at 7:00 p.m.

- A. *Motion 1: To approve the minutes from the 2/24/2014 Board Meeting (Attachment 1). The motion was made, seconded, and unanimously approved.*

**2. Report from the Treasurer**

**Michael Siegel, MD**

- A. *Motion 2: To approve Treasurer's Report for YTD Financial Statement as of 03/31/2014 (Attachment 2)*

Funds from the Partnership will likely be less than budgeted. CCPA should also have slightly less than budgeted expenses in salary and benefits due to vacancies..

**3. Report from the President**

**Diane Holmes, MD**

- A. Credentialing Committee Update  
(Attachment 3)

Credentialing Committee Report was reviewed.

**4. Report from Quality Committee**

**Aleta Clark, MD**

- A. Clinical Integration Program Update  
(Attachment 4)

The CI Program Update was reviewed. There was discussion regarding the practices not meeting benchmarks. The team continues to contact practices regarding performance and participation. The team will follow-up with Dr. Aleta Clark regarding these issues.

**5. Report from the Executive Director**

**Kathleen McTigue, MD**

- A. Lurie Children's CI Network
  - i. CIN Update (Attachment 5)

**Rob McCann**

A report was provided to the Board regarding the current status and outstanding items related to the CIN. There were very few outstanding issues and none were found to be significant.

- ii. CIN Participation Vote

There was a motion as follows:

*CCPA join the Lurie Health Partners CIN as a Member and sign the participation agreement and make a \$100k capital payment as per the LLC agreement.*

*This motion was seconded and unanimously approved. There were no directors opposed and none abstained.*

- iii. CIN Board of Directors

The Board nominated and unanimously approved the following directors to represent CCPA on the Lurie CIN: Dr. Diane Holmes, Dr. Dov Shapiro, Dr. Sheri Ross, Dr. Aleta Clark, Dr. Dan Lum and Dr. Timothy Geleske.

#### B. Annual Meeting Presentation

Kathy and Rob will work on a presentation for the Annual meeting. Diane Holmes and Dov Shapiro will be presenters at the meeting.

We expect good attendance. The staff will contact practices who do not have representation at this meeting.

#### C. CCPA Management Transition Plan Update

A candidate for the director position is participating in interviews.

### **6 Adjournment**

The CCPA Board of Directors meeting was adjourned at 9:30 pm

**Diane Holmes, MD**