

To: Children's Community Physicians Association Board of Directors

From: Kena Norris, Executive Director

Re: Minutes of Monday, March 13, 2017 - CCPA Board of Directors Meeting

Members Present

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

Members Absent

Dov Shapiro, MD
Susan Sirota, MD

Others Present

Kena Norris, MJ, FACHE
Priya Stemler
Paresh Patel
Anika Walker

1. Call to order

Valerie Kimball, MD

The Children's Community Physicians Association (CCPA) Board of Directors meeting was held on Monday, March, 13, 2017 at McCormick and Schmick's, Skokie, IL. Dr. Valerie Kimball, President, called the meeting to order at 6:36 pm.

A. Motion 1: To approve minutes from the 01/09/2017.

The motion was made, seconded and unanimously approved.

2. Report from the Treasurer

Kena Norris MJ, FACHE

The YTD financial statements were reviewed by Ms. Norris. Ms. Norris stated that the YTD operating revenue is \$644,000 and explained that CCPA anticipates a profit of approximately \$43,000 at year end. CCPA currently has 363 members and has gained 30 new members in the past year.

- A. *Motion 2: To approve Treasurer's Report for YTD Financial Statement as of 1/31/2017.* The motion was made, seconded and unanimously approved.

3. Report from the President

Valerie Kimball, MD

A. Credentialing Committee Update

Dr. Kimball reviewed the list of physicians credentialed as of February 21, 2017. Dr. Kimball reported that CCPA has 3 new initial credentialing approvals and 11 new recredentialing approvals. CCPA has 4 new members currently in the initial credentialing process and one physician resignation from December 2016.

- A. *Motion 3: To approve the Credentialing Committee Report as of February 21, 2017 (Attachment 4).* The motion was made, seconded and unanimously approved.

4. Report from the Executive Director

Kena Norris MJ, FACHE

A. CCPA Annual Meeting – May 10, 2017

Ms. Norris called attention to the flyer for the CCPA annual meeting. The CCPA annual meeting will be held on May 10, 2017 at Café La Cave. As recommended by Dr. Shapiro, Chip Hart will be the speaker for the event and will be presenting two lectures: “How to Survive in a Big Practice Market” which is geared towards smaller practices and “Pediatric Benchmarks” which is geared towards all practices. The event will provide 3 hours of CME credit.

B. CCPA Bank Accounts

Ms. Norris stated Dr. Siegel is currently the only board member who is an official signee on the CCPA Chase bank account. Both of the newest executive committee members, Dr. Kimball and Dr. Necheles, will sign paperwork at the conclusion of this board meeting in order to be added to the account.

CCPA recently opened a Healthcare Association Credit Union (HACU) bank account, which was discussed and agreed upon at a previous board meeting. Ms. Norris proposed an electronic transfer of \$250,000 from the Chase account to HACU to help with CCPA funds currently being over the FDIC coverage limits in the Chase account.

B. *Motion 4: To approve the electronic transfer of \$250,000 from the CCPA Chase account to the new CCPA HACU account. The motion was made, seconded and unanimously approved.*

C. CIN Aetna Agreement - Specialists

Ms. Norris stated that there is confusion surrounding the CIN Aetna agreement as it relates to CCPA specialists. A few CCPA specialists have reached out to her as well as some board members with questions regarding the terms of the CIN Aetna agreement for specialists. When speaking with CIN staff, the specialists were told that an agreement was in process for them with Aetna.

Dr. Kimball stated that the specialist practices did not want to make a decision without knowing the terms of the new Aetna agreement. Ms. Norris recalled a meeting with Scott Wilkerson, LCHPCIN Executive Director and staff in late 2016, in which he stated there would be no additional terms or an agreement for specialists. This seems to have changed due to recent conversations as well as email exchanges between some CCPA subspecialists and the CIN staff, indicating that an Aetna specialist agreement would be forthcoming in a matter of a couple of weeks.

Ms. Norris proposed a 90-day extension from March 31st to give adequate time to CCPA sub-specialists to review the terms of the specialist agreement, if made available, or contract directly with Aetna since they can no longer participate on the CCPA/CIN agreement if they do not join the CIN.

C. *Motion 5: To provide CCPA sub-specialists a 90-day extension. The motion was made, seconded and unanimously approved.*

The next meeting is scheduled for July 10, 2017 at 6:30 pm at McCormick & Schmick's.

5. Adjournment - Meeting was adjourned at 7:04 pm by Dr. Kimball.