

To: Children's Community Physicians Association Board of Directors

From: Kena Norris, Executive Director

Re: Minutes of Monday, January 9, 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
Susan Sirota, MD
Alison Gehle, MD
Virginia DePaul, MD

Members Absent

Dov Shapiro, MD

Others Present

Kena Norris, MJ, FACHE
LaVonna Swilley, MBA
Anika Walker

1. Call to order

Valerie Kimball, MD

The Children's Community Physicians Association (CCPA) Board of Directors meeting was held on Monday, January 9, 2017 at McCormick and Schmick's, Skokie, IL. Dr. Valerie Kimball, President, called the meeting to order at 7:22 pm.

- A. *Motion 1: To approve minutes from the 11/14/2016. It was stated that minutes from the board meeting on 11/14/2016 should be revised. Motion to remove the last two sentences on the Lurie Children's Health Partners Clinically Integrated Network's K1 forms discussion from the minutes. A motion was made to approve minutes with the revision in place. The motion was made, seconded and unanimously approved.*

2. Report from the Treasurer

Michael Siegel, MD

The YTD financial statements were reviewed by Dr. Siegel. Dr. Siegel explained that he signed off on reimbursement to Lurie's Children's for CCPA staff salary, benefits and rent checks today. Dr. Siegel stated we have \$580,000 in the bank.

A. *Motion 2: To approve Treasurer's Report for YTD Financial Statement as of 11/14/2016.* The motion was made, seconded and unanimously approved.

B. 2017 CCPA Annual Budget (Attachment 3)

Dr. Siegel reviewed the YTD budget for CCPA. Dr. Siegel stated CCPA revenue distribution was \$190,000. The annual salary budget for 2016 was less due to pre-payment of CCPA salaries in 2015. CCPA has approximately \$3,000 left in the legal fees retainer. Fees for recredentialing and rent were straightforward and will remain the same. CCPA will owe \$25k or more due to the amended tax returns for 2014-15.

A. *Motion 3: To approve CCPA 2017 annual 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 15, 2016. Dr. Kimball reported Lurie Children's Primary Care at Town & Country Pediatrics physicians have been credentialed as CCPA associate members.

A. *Motion 4: To approve the Credentialing Committee Report as of November 15, 2016 (Attachment 4).* The motion was made, seconded and unanimously approved.

B. CCPA/PP Vice President nomination

Dr. Kimball opened up the meeting to nominations for the CCPA board of directors' vice president position. Dr. Jonathan Necheles was nominated by Dr. Sheri Ross and seconded by Dr. Rebecca Unger. Dr. Necheles accepted the nomination.

A. *Motion 5: To approve Dr. Jonathan Necheles as the new CCPA/PP board of directors vice president.* The motion was made, seconded and unanimously approved.

4. Report from the Executive Director

Kena Norris MJ, FACHE

A. LCHPCIN/CCPA Board Member (Attachment 5)

Ms. Norris stated we are seeking a new Lurie Children's Health Partners Clinically Integrated Network (LCHPCIN)/CCPA board member. Ms. Norris was given a spreadsheet of potential LCHPCIN board members from Scott Wilkerson, Executive

Director of the LCHPCIN, because the replacement board member's practice has to participate in both Aetna and Blue Cross Blue Shield LCHPCIN contracts. Ms. Norris inquired if any current board members would like to volunteer for the new role. Dr. Ushma Patel expressed interest in the role as the CCPA representative to the CIN Board.

A. *Motion 6: To approve Dr. Ushma Patel as the new LCHPCIN/CCPA board member. The motion was made, seconded and unanimously approved.*

B. LCHPCIN Agreements presentation, Scott Wilkerson, LCHPCIN Executive Director
Please see attached addendum

The next meeting is scheduled for March 13, 2017 at 6:30 pm at McCormick & Schmick's.

4. Adjournment - Meeting was adjourned at 9:15 pm by Dr. Kimball.