

To: Children's Community Physicians Association Board of Directors

From: Kena Norris, Executive Director

Re: Minutes of Monday, July 8, 2019 CCPA Board of Directors Meeting

Members Present

Virginia DePaul, MD
Timothy Geleske, MD
Mary Hall, MD
Valerie Kimball, MD
Jonathan Necheles, MD
Ushma Patel, MD
Guy Randolph, MD
Dov Shapiro, MD
Rebecca Unger, MD

Members Absent

Douglas Ashley, MD

Others Present

Jennifer Jackson
Kena Norris, MJ, FACHE

1. Call to order and approval of minutes

Jonathan Necheles, MD

The Children's Community Physicians Association (CCPA) Board of Directors meeting was held on Monday, July 8, 2019 at L. Woods Restaurant, Lincolnwood, IL. Dr. Jonathan Necheles, President, called the meeting to order at 7:37 pm.

- A. ***Motion 1:*** *To approve the minutes from the 04/08/2019 Board Meeting. (Attachment 1).*
The motion was made, seconded and unanimously approved.

2. Report from the Treasurer

Kena Norris, MJ, FACHE

Ms. Norris reviewed the YTD financial statement (Attachment 2). The total membership is 368. Ms. Norris mentioned that the net cash has not increased this period because most of the cash comes from the GPO at the end of the year. Ms. Norris directed the Board's attention to the new members that have joined CCPA and the balance sheet with the bank account totals. Dues are down due to the projection being higher than the actual number that have joined to date. The variances were reviewed. The expenses for the CCPA annual meeting will be included on the next financial statements.

- A. ***Motion 2:*** *To approve Treasurer's Report for YTD Financial Statement as of 05/31/2019 (Attachment 2).* The motion was made, seconded and unanimously approved.

3. Report from the President

Jonathan Necheles, MD

A. Credentialing Committee Update (*Attachment 3*)

Dr. Necheles reviewed the list of physicians credentialed during the months of May and June of 2019. Five physicians resigned or retired from CCPA. There are 15 new physicians in the initial credentialing process. The Cigna annual delegated agreement audit results was 100%.

Ms. Norris commended LaVonna Swilley and staff for receiving 100% annual delegated agreement audit results for the last 3 years.

B. Election of CCPA/PP Vice President & Treasurer (*Attachment 4*)

Dr. Necheles stated that a formal election will be held for the Vice President and Treasurer if more than one Board member expressed interest in one of the open positions. Dr. Guy Randolph volunteered to accept the role as Treasurer. Dr. Timothy Geleske volunteered to accept the role as Vice President. An election was not needed.

A. **Motion 3:** *To approve the Credentialing Committee Report. (Attachment 3).*

The motion was made, seconded and unanimously approved.

B. **Motion 4:** *To approve Dr. Guy Randolph as Treasurer. (Attachment 4)*

The motion was made, seconded and unanimously approved.

B. **Motion 5:** *To approve Dr. Timothy Geleske as Vice President. (Attachment 4)*

The motion was made, seconded and unanimously approved.

4. Report from the Executive Director

Kena Norris, MJ, FACHE

A. CCPA staffing update

Ms. Norris reported that CCPA has been actively interviewing to fill the Member Relations Specialist position. There is one prospective candidate and CCPA will extend an offer to the individual.

B. Aetna and Cigna contract process

Ms. Norris stated that the Lurie Children's Health Partners asked to have control over linking new members to the Aetna and Cigna contracts. CCPA currently credentials and links new members to the two contracts. A process change has been recommended. The new process is that CCPA will credential the member per the delegated managed care contract agreement. Lurie Children's Health Partners will be responsible for linking the members to CIN contracts.

C. Member termination by credentialing committee

Ms. Norris informed the Board about Dr. Benjamin Ticho, a pediatric ophthalmologist. This provider has been in the news because he operated on a patient's wrong eye. He resigned and is no longer on staff at Ann & Robert H. Lurie Children's Hospital which is a requirement of CCPA Membership. It is the decision of the Board that a 30-day termination letter will be sent to the Dr. Ticho from CCPA pending the advice of legal counsel.

C. Motion 6: To terminate the membership of Dr. Ticho.

The motion was made, seconded and unanimously approved.

5. CIN Update

LCHPCIN Board Representatives

The LCHPCIN Board representatives informed the CCPAPP Board that a concern has been presented regarding the Medical Director. The concern questions whether the Medical Director will have the perspective of a private practitioner or an employed physician. This concern is being raised because the Medical Director has left private practice and is now employed by Lurie Children's Hospital.

The next meeting is scheduled for November 11, 2019 at 6:30 pm at L. Woods Restaurant.

6. Adjournment – CCPA meeting was adjourned at 8:20 pm by Dr. Necheles.