

Attachment 1

To: Children's Community Physicians Association Board of Directors

From: Kena Norris, Executive Director

Re: Minutes of Monday, November 11, 2019 CCPA Board of Directors Meeting

Members Present

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

Members Absent

Guy Randolph, 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, November 11, 2019 at L. Woods Restaurant, Lincolnwood, IL.

Dr. Jonathan Necheles, President, called the meeting to order at 7:40 pm.

A. Motion 1: To approve the minutes from the 07/08/2019 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 366. The statement of cash for this period is \$449K. Ms. Norris directed the Board's attention to the balance sheet. Annual dues are slightly down due to member retirements. The variances were reviewed. The expenses for the CCPA annual meeting are lower due to less expensive speaker costs.

Ms. Norris reviewed the 2019 End-of-Year Financial Report (Attachment 3). The budget for the CCPA Purchasing Partner's revenue distribution is \$540K. Since program costs were under budget, added a new CCPA membership benefit through the American Academy of Pediatrics

(AAP). There was a discussion about donating to Lurie Children’s residency programs as in previous years.

- A. Motion 2: To approve Treasurer’s Report for YTD Financial Statement as of 09/30/2019 (Attachment 2).* The motion was made, seconded and unanimously approved.
- B. Motion 3: To approve the 2019 End-of-Year Financial Report (Attachment 3).*
The motion was made, seconded and unanimously approved.
- C. Motion 4: To approve the continued donation to Ann & Robert H. Lurie Children’s Hospital.*
The motion was made, seconded and unanimously approved.

3. Report from the President

Jonathan Necheles, MD

A. Credentialing Committee Update (Attachment 4)

Dr. Necheles reviewed the list of physicians credentialed during the months of July through September of 2019. Twelve physicians resigned or retired from CCPA. There are eight new physicians in the initial credentialing process. The Cigna, Multiplan, Humana and Aetna delegated agreements audit results were 100%. The Interplan Health Group/ InterSmart PPO delegated agreement audit is in process.

Ms. Norris commended LaVonna Swilley and staff for receiving 100% on the annual audit results for the delegated payor agreements.

4. Report from the Executive Director

Kena Norris, MJ, FACHE

A. CCPA staffing update

Closed meeting to discuss proposed personnel change.

B. AAP Mental Health eBooks

Ms. Norris stated that CCPA has a new member benefit. There are five mental health eBooks to assist general pediatricians with treating patients with mental and behavioral health issues. This new benefit can be accessed through the CCPA website and with the option to print up to 15 pages per member log in.

C. LCH Outpatient Center in Skokie (Attachment 5)

Ms. Norris informed the Board that the outpatient center for LCH pediatric specialists is opening in June 2020. The center will not have a flu clinic and immediate care, unlike a competing NorthShore outpatient center that recently opened in the area.

D. LCH MSO and FPP integration.

Ms. Norris attended a presentation at Ann & Robert H. Lurie Children's Hospital (LCH) and it was stated that the Medical Staff Office (MSO) will integrate with the Children's Faculty Practice Plan (FPP). CCPA uses FPP for credentialing services. LCHPCIN joint board members will add this issue to their next CIN board meeting agenda to find out how this integration will affect the CVO services that CCPA/CIN require. If CVO services will not be offered, CCPA will need to seek services from other vendors, which will be more costly.

5. CIN Update

LCHPCIN Board Representatives

The LCHPCIN Board representatives informed the CCPAPP Board that they missed the Blue Cross incentive by .07%. The Cigna incentive goal has been met.

6. Other business- Urgent Care Centers and Hospitals

Dr. Shapiro voiced a concern about the need for better communication and reporting from urgent care centers and hospitals. When patients receive services at outside clinics or networks, the reports are difficult to obtain. A suggestion was made to create a market survey that can be sent to all CCPA members regarding acute and emergency care facilities in the Chicagoland area. The survey results can then be used as a score card. Dr. Shapiro will create the survey and Ms. Norris will submit it for legal review.

The next meeting is scheduled for January 13, 2020 at 6:30 pm at L. Woods Restaurant.

6. Adjournment – CCPA meeting was adjourned at 8:33 pm by Dr. Necheles.