

Funds Flow Workgroup Charter Members

	Name	Sector	Agency or Affiliation
1	Jennifer Kreidler-Moss, Chair	FQHC	Board Treasurer, Peninsula Community Health Services
2	Bobby Beeman	Public Hospital	Board member, Olympic Medical Center
3	Ford Kessler	SUD Treatment	Board member, Beacon of Hope
4	Marissa Ingalls	MCO	Board alternate, Coordinated Care
5	Brent Simcosky	Tribe	Board member, Jamestown S’Klallam Tribe
6	Kathy Morgan	Community Action Program/Social Service	Board alternate, Olympic Community Action Programs
7	Wendy Sisk	Mental Health Treatment	Board President, Peninsula Behavioral Health
8	Caitlin Stafford	MCO	Board alternate, Amerigroup
9	Jorge Rivera	MCO	Board member, Molina Healthcare
10	Joe Roszak	Mental Health Treatment	Implementation partner, Kitsap Mental Health Services
11	Allan Fisher	MCO	Board alternate, United Healthcare
12	Mike Maxwell	FQHC	Board alternate, North Olympic Healthcare Network
13	Jennifer Wharton	Critical Access Hospital	Board member, Jefferson Healthcare

Funds Flow Workgroup Purpose

The purpose of the Funds Flow Workgroup is to advise the Board of Directors regarding the high-level flow of Medicaid Transformation Project funding including allocation to partners and payment models.

Funds Flow Workgroup Principles

- The Treasurer of the Board of Directors shall chair the Funds Flow Workgroup
- Workgroup members shall have representation of the three counties, Tribes, and a variety of sectors.
- Workgroup members should have background in Medicaid Transformation Project requirements and Funds Flow decisions. OCH staff can support interested members in obtaining this knowledge level if needed.
- A majority of the Funds Flow Workgroup members shall be necessary and sufficient at all meetings to constitute a quorum for the transaction of business
- The Funds Flow Workgroup shall be accountable to the OCH Board of Directors and will present recommendations and actions for review

Responsibilities

- Work with OCH Staff to understand updates to Medicaid Transformation Project funding
- Develop recommendations and guidance to the Board of Directors
- Establish and regularly review a high-level funds flow strategy for Medicaid Transformation Project funding
- Recommend an annual payment model for each year of the Medicaid Transformation Project which details how funds are to be allocated to partners
- Establish principles for unallocated Medicaid Transformation Project funding

Timeline

The Funds Flow Workgroup shall meet as needed.