



## **Accountable Healthcare Alliance of Rural Oahu**

### **RETREAT AGENDA**

**Saturday, July 19, 2014**

**9:00 am – 12:00 Noon** *(lunch to follow)*

**Honolulu Country Club – Room #3**

- 9:00 – 9:30**    **I. Introductions and Selection of Meeting Chair**
- A. Discussion on AHARO Purpose and Core Principles
  - B. Criteria and Process for New Membership
  - C. Welcoming Molokai Health Center
  - D. Hawaii's Emerging Healthcare Environment
  - E. Announcements About Upcoming Conferences
- (Rich to do introductions and pass torch to today's chair.)*
- 9:30 – 9:45**    **II. Organizational Issues** *(Keith Lee)*
- A. Clinical Integration Update
  - B. Selection of Model for Incorporation
  - C. Updating the Interagency Agreement
  - D. Low Overhead In Kind Staffing
- 9:45 – 10:00**    **III. Quality Improvement Joint Initiative – AlohaCare** *(Mary / Vija)*
- A. Consolidating the 2014/2015 AlohaCare Quality Initiative
  - B. Selecting Performance Metrics – Medicaid/QUEST
  - C. Responsibilities Under the Project
  - D. Subcontract with MediSense Consultants, LLC  
(A Management Services Organization or "MSO")
- 10:00 – 10:45**    **IV. The Aged, Blind and Disabled (ABD) and New QUEST Contracting**  
*(Stella and Pat from AlohaCare)*
- A. Who are the ABD and where can we find the preventable costs in serving them?
  - B. How are Health Plans incentivized under their new contracts to serve the ABD?
  - C. How can Health Centers successfully respond to ABD and Dual Eligible Needs?
  - D. Dialogue
- 10:45 – 11:15**    **V. Evolving the AHARO 360 Evaluation Process** *(Steve)*
- 11:15 – 11:45**    **VI. Open Discussion: Additional dialogue on items discussed today. Questions and where do we go from here?**
- 12:00 noon**    **Lunch**