

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMDEN COALITION OF HEALTHCARE PROVIDERS**

**RESOLUTION 2015-10-5
ACO SHARED SAVINGS REINVESTMENT PROCESS**

WHEREAS the Camden Coalition of Healthcare Providers was certified as a Medicaid Accountable Care Organization (ACO) on July 1, 2015;

WHEREAS the Medicaid ACO law and regulations require the ACO to adopt a comprehensive ACO strategic plan, known as a gainsharing plan, that lays out the ACO's goals, strategies, initiatives, quality metrics, patient satisfaction and feedback process, shared savings contracts, public engagement, and shared savings reinvestment priorities;

WHEREAS the law and regulations require the ACO to reinvest shared savings in activities that further the objectives of the ACO Demonstration Project, including payments for improved quality and patient outcomes, interdisciplinary collaboration for complex patients, expanded access for high risk patients, expansion of medical homes, support for the infrastructure of the ACO, and expansion of healthcare workforces and services (10:79A-1.6(d)(7)(iii));

WHEREAS the Camden Coalition's Strategic Planning Committee has been charged with developing the ACO gainsharing plan, including the shared savings reinvestment process to identify, prioritize, and fund ACO initiatives;

WHEREAS the Strategic Planning Committee has proposed a shared savings reinvestment process that is participatory and broadly inclusive of input from Coalition members and the Camden public;

WHEREAS the Board of Directors has reviewed the proposed Reinvestment Process at its board retreat;

BE IT RESOLVED that the Board of Directors hereby adopts the proposed shared savings reinvestment process to be incorporated in the draft gainsharing plan to be released for public comment.

Date approved: October 28, 2015

Board Chair