

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

**RESOLUTION 2016-4-1
ACO GAINSHARING PLAN APPROVAL**

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 an ACO 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 Camden Coalition's Board of Directors, Executive Committee, Strategic Planning Committee and Community Advisory Council have previously reviewed and provided input to a draft ACO Gainsharing Plan;

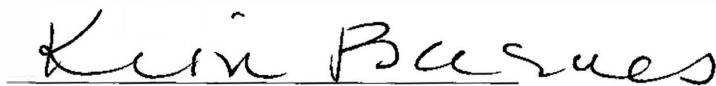
WHEREAS the Camden Coalition solicited public input from its members, practices and the broader Camden community by posting the draft ACO Gainsharing Plan on its website, sharing a summary document with practices, and hosting a public meeting at the Camden Coalition;

WHEREAS the Camden Coalition received significant support and incorporated the relatively minor substantive suggestions received through its public input process to create the proposed final ACO Gainsharing Plan;

WHEREAS the Board of Directors has reviewed the proposed final ACO Gainsharing Plan;

BE IT RESOLVED that the Board of Directors hereby approves the proposed ACO Gainsharing Plan to be submitted to the Department of Human Services for its review and approval.

Date approved: April 20, 2016



Board Chair