



North Central Accountable Community of Health

North Central ACH Governing Board

12:30 PM - 2:30 PM January 9th, 2017

Quincy Community Health Center Multi-Purpose Room
1450 1st Ave SW Quincy, WA 98848

Conference Dial-in Number: 1-415-655-0001 - Meeting Number: 197 410 969#

<u>Proposed Agenda</u>	<u>Time</u>	<u>Comments</u>
1. Introductions – Barry Kling	12:30	
2. Approval of December Meeting Minutes – Barry Kling	12:35	
3. Executive Director’s Update – Senator Parlette a. NCACH Administrative Position b. FIMC Coordinator Position i. Christal Eshelman c. Non-profit meeting with Attorneys i. Jennifer Sands (OMW Law) d. Governance Committee Meeting Update	12:40	
4. Medicaid Transformation Waiver Update – Senator Parlette	1:00	
5. Whole Person Care Workshop – Barry Kling a. Workshop January 27 th – 28 th , 2017	1:05	
6. North Central FIMC Process – Isabel Jones & Alice Lind	1:25	
7. BHO Update – Tamara Burns	1:40	
8. Initiative Reports a. Whole Person Care Collaborative – Peter Morgan b. Population Health Workgroup – Winnie Adams	1:45	
9. MCO101 – Kat Latet	2:00	
10. Governing Board Roundtable Discussion – All Members	2:20	
11. Agenda Items for Next Meeting		

Next Governing Board Meeting: Monday February 6th, 2017

Upcoming FIMC Advisory Committee Meetings:

- January 6, 10:00 – 11:30 AM Conference Call Dial-in Number 509-319-2019; Access Code 208603
- January 11, 10:00 – 11:30 AM, Confluence Technology Center, Wenatchee
- January 25, 10:00 – 11:30 AM, Location TBD
- February 8, 10:00 – 11:30 AM, Location TBD
- February 22, 10:00 – 11:30 AM, Location TBD

Regular Meetings are expected to continue every other week during 2017