



North Central Accountable Community of Health

North Central ACH Governing Board

12:30 PM - 2:30 PM February 6th, 2017

Confluence Technology Center

285 Technology Center Way #102, Wenatchee, WA

Conference Dial-in Number: 415 762 9988 or 646 568 7788 – Meeting ID: 429 968 472#

<u>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. Review of the Month b. Executive Assistant Position c. Draft Bylaws	12:40	
4. 2017 – 2018 Budget Approval – Barry Kling	1:05	
5. Medicaid Demonstration Project – John Schapman	1:15	
6. Whole Person Care Workshop – Peter Morgan & Barry Kling	1:25	
7. FIMC Advisory Committee - Christal Eshelman	1:35	
8. BHO Update – Tamara Burns	1:45	
9. Initiative Reports a. Whole Person Care Collaborative – Peter Morgan b. Population Health Workgroup – Winnie Adams	1:50	
10. MCO101 – Kat Latet	2:00	
11. Governing Board Roundtable Discussion – All Members	2:20	
Next Governing Board Meeting: Monday March 6th, 2017		

Upcoming FIMC Advisory Committee Meetings:

- February 8, 10:00 – 11:30 AM, Rate Setting (Location: Confluence Technical Center)
- February 22, 10:00 – 11:30 AM, Administrative Services RFP Comments (Location: Confluence Technical Center)

Regular Meetings are expected to continue every other week during 2017