



North Central Accountable Community of Health

North Central ACH Governing Board

12:30 PM - 2:30 PM March 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 February Meeting Minutes – Barry Kling	12:35	
3. Executive Director’s Update – Senator Parlette a. Review of the Month b. Executive Assistant Position c. CHI Engagement d. ACH ED Meeting e. Medicaid Demonstration Forums f. Board Retreat	12:40	
4. Non-Profit Incorporation and Bylaws – Barry Kling	12:55	
5. FIMC Advisory Committee - Christal Eshelman	1:15	
6. BHO Update – Tamara Burns	1:25	
7. Initiative Reports a. Whole Person Care Collaborative and Qualis Assessment	1:35	
8. Medicaid Demonstration Project Update – Barry/Senator Parlette	1:45	
9. Governing Board Roundtable Discussion – All Members	2:20	
March 15th Medicaid Demonstration Project Forum [HCA]: Douglas County Public Services Building (140 19 th Street NW East Wenatchee, WA) 6:00 PM – 7:30 PM		
Upcoming FIMC Advisory Committee Meetings: <ul style="list-style-type: none"> • March 8th – Okanogan Behavioral Health (Omak, WA) • March 22nd – Confluence Technology Center (Wenatchee, WA) 		
Upcoming CHI and Demonstration Project Meetings: <ul style="list-style-type: none"> • Monday March 6th Confluence Technology Center (Wenatchee, WA) 3:00 PM – 4:30 PM • Wednesday March 8th Aero Methow Rescue Services (1005 Hwy 20 East Twisp, WA) 1:30 PM – 3:00 PM • Friday March 24th Okanogan Behavioral Healthcare (Omak, WA) 1:00 PM – 3:00 PM 		
Next Governing Board Meeting April 3rd, 2017 – Location TBD		