

Governing Board Meeting
1:00 PM–3:30 PM, April 1st, 2019

<p>Location Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>Call-in Details Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472# Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/429968472</p>
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM – 2:30 PM				
<u>Presentation by the Washington State Health Care Authority: Value Based Purchasing and Rural Multi-Payer Models in North Central Washington</u>				
2:45 PM	Introductions – Barry Kling <ul style="list-style-type: none"> • Board Roll Call • Review of Agenda & Declaration of Conflicts • Public Comment 		<ul style="list-style-type: none"> • Agenda 	1-2
2:50 PM	Approval of October Minutes – Barry Kling	Motion: <ul style="list-style-type: none"> • Approval of March Minutes 	<ul style="list-style-type: none"> • Minutes 	3-5
2:55 PM	Executive Director’s Update – Senator Parlette	Information	<ul style="list-style-type: none"> • Executive Director’s Report 	6
3:10 PM	Treasurer’s Report – Brooklyn Holton	Motion: <ul style="list-style-type: none"> • Approval of monthly financial report 	<ul style="list-style-type: none"> • Monthly Financial Report 	7-10
3:20 PM	Other updates	Information	<ul style="list-style-type: none"> • Written Pathways HUB Update attached, Deb will be available for questions. 	11-13
3:30 PM Adjourn -- Next meeting May 6th, CTC Wenatchee WA				