# North Central ACH Governing Board

**12:30 PM - 2:30 PM April 3rd, 2017**

Pateros Fire Station 10  
191 Industrial Way Pateros, WA 98846  
*Conference Dial-in Number: (509) 319-2019 Meeting ID: 208603*

<table>
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<tr>
<th>Agenda</th>
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<tbody>
<tr>
<td>1. Introductions – <strong>Barry Kling</strong></td>
<td>12:30</td>
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<td>2. Approval of March Meeting Minutes – <strong>Barry Kling</strong></td>
<td>12:35</td>
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| 3. Executive Director’s Update – **Senator Parlette**  
  a. Review of the Month  
  b. Program Development Specialist Position Update  
  c. HCA Medicaid Demonstration Public Forum – March 15th  
  d. ACH Convening – March 13th & 14th  
  e. NC ACH website update | 12:40  |          |
| 4. Governing Board Retreat Agenda – **Senator Parlette and Barry** | 12:55  |          |
| 5. Governing Board Open Seats/Nominations – **Nominating Committee** | 1:10   |          |
| 6. FIMC Advisory Committee - **Christal Eshelman**  
  a. Draft FIMC Governance Charter | 1:30   |          |
| 7. **BHO Update – Courtney Ward** | 1:40   |          |
| 8. Medicaid Demonstration Project Update – **Barry/Senator Parlette** | 1:50   |          |
| 9. Governing Board Roundtable Discussion – **All Members** | 2:15   |          |

**Upcoming FIMC Advisory Committee Meetings:**
- April 5th – **Cancelled**
- April 19th – 10:00 AM – 11:30 AM Quincy Community Health Center (Quincy, WA)

**Whole Person Care Collaborative Meeting:**
- April 10th: 10:00 AM – 11:30 AM Chelan-Douglas Health District (Wenatchee, WA)

**Upcoming CHI and Demonstration Project Meetings:**
- **Monday April 10th:** 1:00 PM – 2:30 PM Samaritan Healthcare (Moses Lake, WA)
- **Thursday April 13th:** 1:00 PM – 2:30 PM Confluence Technology Center (Wenatchee, WA)

Next Governing Board Meeting May 1st 2017 – Confluence Technology Center (Wenatchee, WA)