



North Central Accountable Community of Health

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

<u>Agenda</u>	<u>Time</u>	<u>Comments</u>
1. Introductions – Barry Kling	12:30	
2. Approval of March Meeting Minutes – Barry Kling	12:35	
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 15 th d. ACH Convening – March 13 th & 14 th 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	
3. FIMC Advisory Committee - Christal Eshelman a. Draft FIMC Governance Charter	1:30	
4. BHO Update – Courtney Ward	1:40	
5. Medicaid Demonstration Project Update – Barry/Senator Parlette	1:50	
6. Governing Board Roundtable Discussion – All Members	2:15	
Upcoming FIMC Advisory Committee Meetings:		
<ul style="list-style-type: none"> • April 5th – <u>Cancelled</u> • April 19th – 10:00 AM – 11:30 AM Quincy Community Health Center (Quincy, WA) 		
Whole Person Care Collaborative Meeting:		
<ul style="list-style-type: none"> • April 10th: 10:00 AM – 11:30 AM Chelan-Douglas Health District (Wenatchee, WA) 		
Upcoming CHI and Demonstration Project Meetings:		
<ul style="list-style-type: none"> • 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)		