

# North Central Accountable Community of Health

## North Central ACH Governing Board

12:30 PM - 2:30 PM May 1, 2017

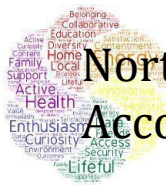
Confluence Technology Center

285 Technology Center Way, 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>
<b>1. Introductions – Barry Kling</b> <ul style="list-style-type: none"> <li>Board Roll Call and Introduction of Andrea Bennett</li> <li>Board Members to disclose any Conflicts of Interest related to today’s agenda</li> </ul>	12:30	
<b>2. Approval of April Meeting Minutes – Barry Kling</b>	12:35	
<b>3. Executive Director’s Update – Senator Parlette</b> Review of the Month	12:40	
<b>4. Governing Board Retreat – Senator Parlette/Barry</b> <ul style="list-style-type: none"> <li>Projects: Feedback summaries. Conclusion re optional projects: Select the Pathways HUB and Chronic Disease projects at a minimum; and if further information from HCA indicates there are financial disadvantages to omitting the Transitions and Diversion projects, also select those.</li> <li>Restructuring Community Engagement – CHIs w/o Regional Council, voting board seats for each CHI, remove Regional Council seats.</li> <li>Add Consumer Seat to Board</li> <li>Two at-large seats; Ray Eickmeyer and Jesus Hernandez</li> <li>Motion: The Governing Board directs the ACH staff to draft By-Laws language to implement above changes for discussion/adoption at June meeting..</li> </ul>	12:55	
<b>5. Governing Board Updates– Barry Kling</b> <ul style="list-style-type: none"> <li>Nomination &amp; Vote of Senator Warnick for Elected Official Seat</li> <li>Adopt ACH Conflict of Interest Policy - Vote</li> </ul>	1:15	
<b>6. NC ACH Staffing – Barry Kling</b> <ul style="list-style-type: none"> <li>Proposed: Director, Whole Person Care Collaborative – Peter Morgan, half time. Peter would leave board.</li> <li>Proposed: Second Program Development Specialist</li> <li>Review of proposed revised budget to reflect above staff additions.</li> </ul>	1:25	



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<b>7. Medicaid Demonstration Project Funding – Barry/Senator Parlette</b>	1:35	
<b>8. FIMC Advisory Committee - Christal Eshelman</b>	1:45	
<b>9. BHO Update – Tamara Burns</b>	1:55	
<b>10. ACH Certification Process and Funding – John Schapman</b>	2:05	
<b>11. Governing Board Roundtable Discussion – All Members</b>	2:15	
<b>Next Governing Board Meeting June 5<sup>th</sup>, 2017 – Confluence Technology Center (Wenatchee, WA)</b>		

