## **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#

Agenda	<u>Time</u>	<u>Comments</u>
<ul> <li>Introductions – Barry Kling</li> <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	
2. Approval of April Meeting Minutes – Barry Kling	12:35	
3. Executive Director's Update – Senator Parlette Review of the Month	12:40	
<ul> <li>4. Governing Board Retreat – Senator Parlette/Barry</li> <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	
<ul> <li>5. Governing Board Updates – Barry Kling</li> <li>Nomination &amp; Vote of Senator Warnick for Elected Official Seat</li> <li>Adopt ACH Conflict of Interest Policy - Vote</li> </ul>	1:15	
<ul> <li>6. NC ACH Staffing – Barry Kling</li> <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	

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

North	Central Accountable Community of Health		North Centra			
	Governing Board Meeting		Acco <mark>un</mark> table Community of Health			
	Whole Person Care Collaborative		- Lietur			
	Fully Integrated Medicaid Contracting					
	Community Presentations					
May	Meeting	Time	Location	City/State		
1st	Whole Person Care Collaborative Meeting	11:00 AM - 12:30 PM	Confluence Technology Center	Wenatchee, WA		
1st	NC ACH Governing Board Meeting	12:30 PM - 2:30 PM	Confluence Technology Center	Wenatchee, WA		
3rd	Fully-Integrated Medicaid Contracting Advisory Committee	10:00 AM - 11:30 AM	Confluence Technology Center	Wenatchee, WA		
17th	Fully-Integrated Medicaid Contracting Advisory Committee	10:00 AM - 11:30 AM	Confluence Technology Center	Wenatchee, WA		
24th	IT/EHR Workgroup	2:00 PM - 3:30 PM	Chelan Douglas Health District	East Wenatchee, WA		
24th	Consumer Engagement Workgroup	3:30 PM - 5:00 PM	Chelan Douglas Health District	East Wenatchee, WA		
31st	Fully-Integrated Medicaid Contracting Advisory Committee	10:00 AM - 11:30 AM	Confluence Technology Center	Wenatchee, WA		
June	Meeting	Time	Location City/State			
5th	Whole Person Care Collaborative Meeting	11:00 AM - 12:30 PM	Confluence Technology Center	Wenatchee, WA		
5th	NC ACH Governing Board Meeting	12:30 PM - 2:30 PM	Confluence Technology Center	Wenatchee, WA		
14th	Fully-Integrated Medicaid Contracting Advisory Committee	10:00 AM - 11:30 AM	Confluence Technology Center	Wenatchee, WA		
28th	Fully-Integrated Medicaid Contracting Advisory Committee	10:00 AM - 11:30 AM	Confluence Technology Center	Wenatchee, WA		
July	Meeting	Time	Location	City/State		
10th	Whole Person Care Collaborative Meeting	11:00 AM - 12:30 PM	Samaritan Hospital	Moses Lake, WA		
10th	NC ACH Governing Board Meeting	12:30 PM - 2:30 PM	Samaritan Hospital	Moses Lake, WA		