



North Central Accountable Community of Health

North Central ACH Governing Board

12:30 PM - 2:30 PM June 5, 2017

Confluence Technology Center

285 Technology Center Way, Wenatchee WA

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/429968472>

Join by phone:

+1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 429 968 472

<u>Agenda</u>	<u>Time</u>	<u>Comments</u>
1. Introductions – Barry Kling <ul style="list-style-type: none"> • Board Roll Call • Board Members to disclose any Conflicts of Interest related to today’s agenda 	12:30	
2. Approval of May Meeting Minutes – Barry Kling	12:35	
3. Executive Director’s Update – Senator Parlette Review of the Month	12:40	
4. Governing Board Update – Barry Kling <ul style="list-style-type: none"> • Motion – Updated By-Laws including the following changes... <ul style="list-style-type: none"> ➤ Restructuring Community Engagement – CHIs w/o Regional Council, voting board seats for each CHI, remove Regional Council seats. ➤ Add one “Consumer Seat” ➤ Add one “At Large Seat” • Nomination of Jesus Hernandez for “At Large Seat” • Legal Representation for Backbone Organization 	12:50	
5. Delivery System Reform Incentive Payment (DSRIP) Program: “Funds Flow 101” – Dan Vizzini & Andrea Bennett	1:05	
6. Retreat Agenda: CHI Guidance, Certification Next Steps, Project Proposal Planning, Meeting	1:35	
7. FIMC Advisory Committee - Christal Eshelman	1:45	
8. BHO Update – Courtney Ward	1:55	
9. ACH Phase 1 Certification Feedback – John Schapman <ul style="list-style-type: none"> • Filing Status • Phase 2 Certification 	2:05	
10. Governing Board Roundtable Discussion – All Members	2:15	
Next Governing Board Meeting July 10th, 2017 – Samaritan Hospital, Moses Lake WA		

North Central Accountable Community of Health



- Governing Board Meeting**
- Whole Person Care Collaborative**
- Fully Integrated Medicaid Contracting**
- Community Presentations**

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
20th	Early Warning System Workgroup	11:00 AM - 12:30 PM	Chelan Douglas Health District	East Wenatchee, WA
21st	Fully-Integrated Medicaid Contracting Advisory Committee	10:00 AM - 11:30 AM	Confluence Technology Center	Wenatchee, WA
21st	IT/EHR Workgroup	12:30 PM - 2:00 PM	Chelan Douglas Health District	East Wenatchee, WA
21st	Consumer Engagement Workgroup	2:30 PM - 4:00 PM	Chelan Douglas Health District	East 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
12th	Fully-Integrated Medicaid Contracting Advisory Committee	10:00 AM - 11:30 AM	Confluence Technology Center	Wenatchee, WA

August	Meeting	Time	Location	City/State
7th	Whole Person Care Collaborative Meeting	11:00 AM - 12:30 PM	Confluence Technology Center	Wenatchee, WA
7th	NC ACH Governing Board Meeting	12:30 PM - 2:30 PM	Confluence Technology Center	Wenatchee, WA