

Governing Board Meeting

<p style="text-align: center;">1:00 PM – 3:30 PM July 9, 2018 Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p style="text-align: center;">Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472# Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/429968472</p>
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Time:	Agenda Item:	Proposed Action:	Attachments:	Page
1:00 PM	Introductions – Rick Hourigan <ul style="list-style-type: none"> • Board Roll Call • Review of Agenda & Declaration of Conflicts • Public Comment 	Discussion	<ul style="list-style-type: none"> • Agenda 	1
1:10 PM	Approval of June Minutes – Rick Hourigan	Motion: <ul style="list-style-type: none"> • Minutes 	<ul style="list-style-type: none"> • Minutes 	2-7
1:15 PM	Board Nominations – Rick Hourigan <ul style="list-style-type: none"> • Rosalinda Kibby – Public Hospital District • Kyle Kellum – Grant CHI 	Motion: <ul style="list-style-type: none"> • To approve nominations 		
1:25 PM	Treasurer’s Report – Brooklyn Holton <ul style="list-style-type: none"> • Monthly Financial Report • NCACH Budget Updates 	Motion: <ul style="list-style-type: none"> • Approval of monthly financial statements 	<ul style="list-style-type: none"> • Monthly Financial Report 	8-11
1:35 PM	Executive Director’s Update - Senator Parlette	Information	<ul style="list-style-type: none"> • Executive Director’s Report 	12-17
1:40 PM	CHI Update – CHI Board Seats	Information	https://goo.gl/forms/Pj1gr5L72tN6hzZ72	
1:50 PM	Data and Evaluation Updates - Caroline Tillier <ul style="list-style-type: none"> • Measures Dashboard • Proposed CORE contract • Proposed CCHE contract 	Motions: <ul style="list-style-type: none"> • CORE contract • CCHE contract 	<ul style="list-style-type: none"> • NCACH P4P Dashboard • Board Decision Form CORE • Board Decision Form CCHE 	18-19 20-22 23-25
2:10 PM	WPCC Updates – Peter Morgan and Caroline Tillier <ul style="list-style-type: none"> • Site visits • Staff Position • Change plan evaluation and Stage 2 funding • UW AIMS Contract 	Motions: <ul style="list-style-type: none"> • To approve change plan evaluation and stage 2 funding framework • UW AIMS contract 	<ul style="list-style-type: none"> • WPCC Board Decision Form • Board Decision Form UW AIMS 	26-35 36
2:50 PM	TCDI Updates – John Schapman ED Diversion/TCM Application and Funding NCECC Update	Information	<ul style="list-style-type: none"> • TCM and ED Diversion Draft Application • Draft Project Budgets • NCECC Status update 	37-46
3:05 PM	Pathways Community HUB - Christal Eshelman and Deb Miller Opioid Project Update – Christal Eshelman Fully-Integrated Medicaid Contracting Update – Christal Eshelman	Motion: <ul style="list-style-type: none"> • Revised HUB Planning Phase Funding Period 	<ul style="list-style-type: none"> • HUB Planning Phase Funding Period 	47
3:30 PM	Adjourn			