



North Central Accountable Community of Health

North Central ACH Governing Board

12:30 PM - 2:30 PM July 10th, 2017

Samaritan Hospital- 801 E Wheeler Rd. Moses Lake, WA Room 407

Call in: 509-793-9622

<u>Agenda Item:</u>	<u>Time:</u>
1. Introductions – Barry Kling <ul style="list-style-type: none"> • Board Roll Call • Conflict of interest disclosure related to today’s agenda 	12:30 PM
2. Public Comment	12:35 PM
3. Approval of June Minutes – Barry Kling	12:45 PM
4. Executive Director’s Update – Senator Parlette <ul style="list-style-type: none"> • Update on meeting with legal representation 	12:50 PM
5. BHO Update – Tamara Burns	1:00 PM
6. Treasurer’s Report – Sheila Chilson Draft Demonstration Budget (John Schapman) Proposed Budget Amendments (Sen. Parlette)	1:05 PM
7. Governing Board Update – Barry Kling <ul style="list-style-type: none"> • Nomination of Molly Morris for “Tribal Seat” 	1:15 PM
8. Tribal Education – Molly Morris	1:20 PM
9. CHI Update and Draft Charter Approval – John Schapman	1:50 PM
10. Whole Person Care Collaborative – Funding Process – Barry Kling	2:00 PM
11. FIMC Update – Christal Eshelman	2:10 PM
12. Governing Board Round Table – All Members	2:20 PM
Next Governing Board Meeting August 7th, Confluence Technology Center, Wenatchee WA	