

Governing Board Meeting

12:30 PM - 2:30 PM August 7th, 2017

Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801	Conference Dial-in Number: (415) 762-9988 or (646) 568-7788 Meeting ID: 429 968 472#
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<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 July Minutes – Barry Kling	12:40 PM
4. Executive Director’s Update – Senator Parlette <ul style="list-style-type: none"> • Staffing Plans and Use of Consultants • Hosting Agreement 	12:45 PM
5. BHO Update – Tamara Burns <ul style="list-style-type: none"> • Year-end plans including use of BHO reserves • Parkside update 	1:00 PM
6. Treasurer’s Report – Sheila Chilson Budget Amendment: <ul style="list-style-type: none"> • CORE contract to develop a plan for data analytics • Mileage for CHI Board Member, Consumer and other Board members to attend Governing Board Meetings. 	1:10 PM
7. Value Based Payment Task Force Update – John Doyle	1:25 PM
8. Certification and CHI Update – John Schapman	1:35 PM
9. Whole Person Care Collaborative - Peter Morgan	1:50 PM
10. Concepts on Workgroups for Other Projects – 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 Sept 11th, Family Health Center, Omak WA	



North Central Accountable Community of Health

August	Meeting	Time	Location	City/State
1st	Consumer Engagement Workgroup	3:00 PM - 4:30 PM	Conference Call	
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
8th	Knowledge Transfer	9:00 AM - 11:00 AM	Chelan Douglas Health District	East Wenatchee, WA
8th	Early Warning System Workgroup	11:00 AM - 12:30 PM	Chelan Douglas Health District	East Wenatchee, WA
8th	IT/EHR Workgroup	1:00 PM - 2:30 PM	Chelan Douglas Health District	East Wenatchee, WA
22nd	Knowledge Transfer	9:00 AM - 11:00 AM	Chelan Douglas Health District	East Wenatchee, WA
September	Meeting	Time	Location	City/State
11th	Whole Person Care Collaborative Meeting	11:00 AM - 12:30 PM	Family Health Center	Omak, WA
11th	NC ACH Governing Board Meeting	12:30 PM - 2:30 PM	Family Health Center	Omak, WA
20th	Fully-Integrated Medicaid Contracting Advisory Committee	10:00 AM - 11:30 AM	Confluence Technology Center	Wenatchee, WA
21st	Chelan/Douglas Coalition of Health Improvement	3:00 PM - 4:30 PM	Confluence Technology Center	Wenatchee, WA
October	Meeting	Time	Location	City/State
2nd	Whole Person Care Collaborative Meeting	11:00 AM - 12:30 PM	Confluence Technology Center	Wenatchee, WA
2nd	NC ACH Governing Board Meeting	12:30 PM - 2:30 PM	Confluence Technology Center	Wenatchee, WA