



North Central Accountable Community of Health

Governing Board Meeting 1:00 PM–3:30 PM, September 10, 2018

Location Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801	Call-in Details 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
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Barry Kling <ul style="list-style-type: none"> Board Roll Call Review of Agenda & Declaration of Conflicts Public Comment 		<ul style="list-style-type: none"> Agenda 	1
1:10 PM	<ul style="list-style-type: none"> Approval of July 9th Meeting Minutes Approval of July 27th Retreat Minutes 	Motion: <ul style="list-style-type: none"> Minutes July 9th & July 27th 	<ul style="list-style-type: none"> Minutes 	2-9
1:15 PM	Treasurer’s Report – Brooklyn Holton	Motion: <ul style="list-style-type: none"> June and July monthly financial statements 	<ul style="list-style-type: none"> Monthly Financial Report 	10-13
1:25 PM	Executive Director’s Update – Senator Parlette <ul style="list-style-type: none"> Learning Symposium 	Information	<ul style="list-style-type: none"> Executive Director’s Report 	14
1:35 PM	CHI Update – CHI Board Seats	Information		
1:45 PM	WPCC Updates – Peter Morgan & Caroline Tillier <ul style="list-style-type: none"> Introduction of Wendy Brzezny Change Plan Overview Coaching Network 	Motion: <ul style="list-style-type: none"> Coaching Network 	<ul style="list-style-type: none"> Board Decision Form Coaching Network 	15-16
2:10 PM	Pathways Community HUB – Christal Eshelman	Motion: <ul style="list-style-type: none"> Funding for the Pathways HUB Oct – Dec 2018 	<ul style="list-style-type: none"> Board Decision Form Pathways HUB Funding, Oct – Dec 2018 Workgroup update 	17-21 22-23
2:35 PM	Opioid Workgroup – Christal Eshelman	Motion: <ul style="list-style-type: none"> Opioid Project Proposal for 2019 	<ul style="list-style-type: none"> Board Decision Form 2019 Opioid Project Proposal 2019 Opioid Project Proposal Workgroup update 	24-25 26-30 31-32
2:45 PM	TCDI Workgroup – John Schapman <ul style="list-style-type: none"> Hospital Application Evaluation Process Community Care on Wheels (CCOW) Proposal – Dr. Hourigan Community Paramedicine Update 	Motion: <ul style="list-style-type: none"> Hospital Evaluation Process Community Care on Wheels proposal 	<ul style="list-style-type: none"> Board decision form Hospital Evaluation Board decision form CCOW Workgroup update 	33-55 56-70 71-75
3:15 PM	Other Staff Updates – NCACH Staff <ul style="list-style-type: none"> HCA Reports Capacity Development & Grant Specialist Data analytic support – Caroline Tillier 	Information	<ul style="list-style-type: none"> Board Decision Form – Changes to data analytics support for NCACH–<i>Information only</i> 	76-78