



North Central Accountable Community of Health

North Central ACH Governing Board

12:30 PM - 2:30 PM December 5th, 2016

Confluence Technology Center

285 Technology Center Way #102, Wenatchee, WA

Conference Dial-in Number: 415 762 9988 or 646 568 7788 – Meeting ID: 429 968 472#

Proposed Agenda

1. Introductions – **Barry Kling**
2. Approval of October/November Meeting Minutes
3. Executive Director's Update – **Senator Parlette**
 - a. Review of Governing Board Membership and Functions
 - b. Medicaid Waiver Update (see Toolkit Summary)
 - c. FIMC Coordinator/Advisory Committee
 - d. Point of Personal Privilege
4. BHO and FIMC Update – **Tamara Burns**
5. November HCA Convening Report – **John Schapman**
6. Pathways Community Care Coordination Hub Model – **Barry Kling**
7. Role of Transformation Hub vs. Pathways Hub – **Barry Kling**
8. Initiative Reports
 - a. Whole Person Care Collaborative – **Peter Morgan**
 - i. Workshop January 27th – 28th, 2017
 - b. Population Health Workgroup – **Winnie Adams**
9. Governing Board Roundtable Discussion – **All Members**
10. Next Governing Board Meeting: January 9th, 2016 (2nd Monday of Month)
11. Agenda Items for Next Meeting