**NORTH CENTRAL HEALTH PARTNERSHIP**

**Leadership Group Meeting**

**10-22-2014 2:00 p.m.-3:00p.m.**

**Phone Conference**

Conference Dial-in Number 760-569-7171; Participant Code: 924903

Access Meeting Documents at: <http://www.mydocvault.us/> Click on COH Tab

**AGENDA**

Attendees:

* Jesus Hernandez (Community Choice)
* Lauri Jones (Okanogan County Public Health)
* Barry Kling (Chelan Douglas Health District)
* Jeff Ketchel (Grant Public Health District)
* Robin Read (Kittitas County Public Health)
* Ben Lindekugel (AWPHD)
* Bruce Buckles (AACCW)
* David Olson (Confluence Health)
* Peter Morgan (FQHC)
* Gail Goodwin (Grant Integrated Services)
* Deb Miller (Community Choice)
* Liz Whitaker (Kittitas County Public Health)
* Nancy Warner (I.R.I.S)
* Arin Hafer, CHPW
* Tino Alonso, Molina

Other Attendees: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

1. Welcome and Introductions
2. County COH Coalition Updates
   1. Status of Local Coalition formation
   2. Overview of last meeting/progress
   3. Next Steps with each Coalition
3. Share Mid-point Project report
   1. Narrative report
   2. Financial Report
4. HCA Report/Update
5. RSN/RSAs update
6. Facilitating contracting arrangements for Risk-bearing entities
   1. Engagement of non-traditional partners in health
   2. Input from payers
7. Plan Next Steps/Meeting Items-Group

**NEXT MEETING**

**Date: 11/26/2014 Time: 2:00 p.m.-3:00 pm.**

Onsite option for local Lead Group attendees:

Community Choice, 504 S Chelan Ave, Building B, Wenatchee, WA 98801