**NORTH CENTRAL HEALTH PARTNERSHIP**

**Leadership Group Meeting**

**7-22-2014 9:00 a.m.-10:00 a.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)
* Ernesto Sosa(AWPHD)
* Sue Dietz (Critical Access Hospital Network)

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

**AGENDA**

1. Welcome and Introductions
2. Brief overview of project structure and approach to planning process (for new people)
3. Report/Overview project guidance from HCA
4. Review plans at county level/key dates/events
   1. Status of Local Coalition formation
   2. Proposed Meeting dates/schedule
5. Other relevant state initiatives
   1. RSN RSA recommendations
   2. All Payer Database work
   3. Health Benefit Exchange – Open Enrollment 2014
   4. Health Homes: Care Coordination of High Risk Populations
6. Administrative Update-Jesus
   1. Organizational Structure & COH Project
   2. T&E tracking/reporting
7. Plan Next Steps/Meeting Items-Group

**NEXT MEETING**

**Phone Conference Call: 09-24-2014 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