

**From:** [Barry Kling](#)  
**To:** ["Deb Miller"](#); [Cathy Meuret](#); ["Nancy Warner"](#); ["Jesus Hernandez"](#); ["Jeff Ketchel"](#)  
**Subject:** RE: GB Orientation Meeting tomorrow.  
**Date:** Sunday, June 14, 2015 2:49:00 PM

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Here are my notes from our meeting last week to plan orientation for the NCACH Governing Board.

We agreed that most of the board members are very well versed in ACH related matters, but two or three have much less background. Rather than subject everyone to the same presentations we decided on an approach that gives new people the opportunity to catch up on the ACH knowledge base while moving ahead with formation of the board.

Here's a proposed agenda we came up with for the first GB meeting according to my notes:

1. Introductions
2. Our Story So Far – A Brief Summary of the Way We've Introduced ACH Issues to Community Partners – Rutherford and Kling?
3. Review of the ACH Knowledge Base (see below), with suggested learning resources for each topic.
  - a. Quick review of resource notebook organized by Knowledge Base topics?
4. Review NCACH Governance Charter emphasizing role/responsibilities of GB
5. Design Grant Deliverables for 2015 and Expectations for 2016
6. When and How Should the GB Take Over?
7. Topics for Second GB Meeting

We also discussed the possibility of a state person such as Chase Napier to do a brief video appearance, perhaps addressing the roles of an ACH.

Here are the items included in my notes on the ACH Knowledge Base:

- The reasons health care reform is needed.
- The Triple Aim.
- What determines health? Relative contributions of medical care. The Social Determinants of Health. The distinction between population health improvement and health care improvement.
- The state's health care reform plans – the State Health Care Improvement Plan (SCHIP), the State Innovation Models Grant Proposal (SIM Proposal), and the potential Medicaid Waiver.
- HCA statements on the roles and functions of an ACH. The unanswered questions on the same.
- Community health needs and priorities in the region, based on recent community health needs assessments.
- The structure and dynamics of the region's health care system.
- Managed Care Organizations (MCOs) – What they are and what they do.
- What is integrated whole-person health care and why is it a critical element of health care

improvement?

- The health care reform acronym list (HCRAL).

Please respond with corrections/additions. Then we can share an updated version of this with the leadership group. Jesus, I believe you also had a next step in mind, please remind me what that was.

Best –

Barry

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