**Intent Statement:** The current healthcare transformation in our state is focused on the Triple Aim (better care, better health, lower costs).  The state has created Regional Service Areas (RSAs) that are generally natural geographic patient referral markets and in NCW this RSA includes the counties of Chelan, Douglas, Grant and Okanogan.  Each RSA is intended to be led by an Accountable Community of Health (ACH) which is a regionally governed entity that will collaboartively facilitate the necessary work to impact the Triple Aim (Better health; Better care; Lower costs) aspects of health in that region.

After much deliberation and analysis, the North Central ACH interim Leadership Group is proposing and seeking input on the proposed draft charter.  The entire Governance Charter and related documents are found at: <http://www.mydocvault.us/achcoh-docs.html>.  Please take a few moments to review the draft components of the charter (Guiding Principles; Governance Structure; Governing Board membership; Governing board standing committees; Governing Board decision process) provide your feedback in the short survey at the end.

**Additional background regarding the creation of the proposed charter:**The biggest challenge has been two competing value; while there is value in having broad multi-sector representation, there is also value in having a smaller, more manageable governing board.  The proposed governing model would include a 12member governing board, supported with a much larger Advisory Board with broader representation.

*The Governing Board would have the following representation:*

Behavioral Health (1 representatives, two-year term. Selection method TBD.)

Confluence Health (2 representatives, one for Central Washington Hospital, one for primary care, selected by Confluence CEO; 1 year term for CWH representative, two year term for primary care representative.)

Hospitals other than Confluence (1 representative, selected by NCRSA hospital CEOs, three-year term.)

Primary care clinics other than Confluence(1 representative, selected by NCRSA primary care clinic CEOs, two year term.)

Elected Officials (Senator Parlette, *ex officio*, no term limit.)

Public Schools (1 representative, selected by NC ESD, 3-year term.)

Public Health (1 representative, selected by public NC RSA public health administrators, 1 year term.)

Area Agency on Aging (1 representative, selected by Aging and Adult Care director, 2-year term.)

Hispanic community (1 representative, selection method TBD, 3-year term.)

Health Plans (1 representative, selected by Health Plan Engagement Committee – see below – one year term.)

Tribal Representative (1 representative, selection method TBD, 2 year term.)

*Total Members:  12 Appointments for expiring terms will be made by June 30 of each year by the party making the original appointment.  The Governing Board must include representatives from all NCRSA counties.*

After reviewing the ACH Governing Charter, please give us your feedback via this short survey:

On a scale of 1-5 (1=strongly disagree/5=strongly agree), please rate the following observations

1.            The stated guiding principles are good.

2.            The overall structure makes sense.

3.            The proposed Governing Board Membership is a good governing model to achieve both effectiveness and broad, inclusive input.

4.            The proposed standing committees make good sense.

5.            The proposed Governing Board decision process is good.