**North Central Design Grant Lead Group**

**Proposed Agenda – May 21, 2015**

2:00-4:00 PM

2nd Floor Conference Room, Chelan-Douglas Health District

Conference call line:  [760-569-7171](tel:760-569-7171); Participant Code: 924903

1. Governing Board-Lead Group Discussion
   1. Seat Nominees Reports
      1. Business Community-Barry
      2. Behavioral Health-Gail
      3. Confluence Health-Confluence CEO (Jeff update?)
      4. FQHC-Peter
      5. Public Schools-Cathy
      6. Public Health-Barry
      7. Aging and Adult- Ken
      8. Hispanic Community-Jesus
      9. Health Plans-Carmen
      10. Tribal Representative-Lauri
   2. Hospitals (non-Confluence)-Further Lead Group Discussion
2. Stakeholder Backbone interest letter-Barry update report
3. Upcoming CHI meetings-Deb update report
4. Revised Governance Plan-Barry update report
5. Feedback to Stakeholders/Communication Plan- Lead Group Discussion
6. Outreach Opportunities-Lead Group Discussion
7. Upcoming HCA meetings/Learning Opportunities-Barry update report