**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; 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