**North Central Design Grant Lead Group**

**Proposed Agenda – June 4, 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. Revised Governance Proposal- Barry/Ben/Lead Group Discussion
2. Plan for response to partner comments on governance- Lead Group Discussion
3. Unresolved Governing Board appointments
   1. Business Community-Barry
   2. Behavioral Health-Gail
   3. Confluence Health-Primary Care-Jeff
   4. Public Schools-Cathy
   5. Hispanic Community-Jesus
   6. Health Plans-Carmen
   7. Tribal Representative-Lauri
   8. Hospitals (non-Confluence)-Ben?
4. Timeline for Governing Board initial meeting and phase-out of Lead Group- Lead Group Discussion
5. Update on Early/Middle Adopter discussions-Barry
6. Update on outreach plans-Deb, Nancy, Cathy
7. HCA Webinar Report- Peter, Kris, Ben