



Deb Miller <deb.miller@communitychoice.us>

Comments from FQHC CEOs

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To: Barry Kling <barry.kling@cdhd.wa.gov>, Deb Miller <deb.miller@communitychoice.us>

Deb & Barry,

I'm sending along a few comments in the margins of the attached document from my constituents (FQHC CEOs) on the governance document.

There were more comments and questions but I think we got to a pretty good place on most. I have a monthly phone meeting with them to keep them up to speed on our process. I don't know who is best to represent that group in the future as we get more into the work. I have offered to continue but also suggested one of them might be more appropriate since they are better attuned to what's happening with Primary Care at an operational level.

The main questions we discussed related to:

- size and composition of the board (*desire to have the board be large enough to be representative of important constituencies but also small enough to be effective*)
- methods of selecting representatives from each constituent group (e.g. *if the intention is to have an FQHC representative on the board, the language regarding non-Confluence primary care doesn't necessarily get us there*). **I think this is the most significant and immediate issue.**
- terms and term limits for both the board and the executive committee
- clarity around decision making process for the board
- using exact language for the triple aim.

You're welcome to share with the rest of the group but didn't want to overwhelm everyone with all the comments.
Call me if you have questions.

Peter

**Governance Charter FQHC comments.docx**

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