



North Central Accountable Community of Health

North Central ACH Governing Board

12:30 to 2:30PM November 7, 2016

Confluence Technology Center

285 Technology Center Way, Wenatchee

Conference Dial-in Number: 415 762 9988 or 646 568 7788 – Meeting ID: 429 968 472#

Proposed Agenda

1. Introductions
2. Approval of October notes.
3. Executive Director's Update
 - a. Program Manager Introduction
 - b. Waiver Update
 - c. Review of Governing Board Membership and Functions – Workgroup
4. BHO/Mid-Adopter/Parkside Updates – Tamara Cardwell-Burns
5. Plans for Workshop January 27-28, 2017, Campbell's in Chelan – Senator Parlette
 - a. Three major themes:
 - Supporting providers in progress toward PCMH for those interested
 - BH-Medical integration
 - Whole Person Care implementation
6. Initiative Updates
 - a. Schools Initiative – Winnie Adams
 - b. Whole Person Care Collaborative – Senator Parlette
 - Main focus recently has been on January workshop
7. Governing Board Learning Topic Ideas – Kat Latet
8. Agenda Items for Next Meeting – December 5, 2016