

## Chelan-Douglas CHI 9:00-11:00 AM October 2, 2015 Confluence Health-Miller Street Conference Center 1000-A, N. Miller St., Wenatchee

## **Proposed Agenda**

- 1. Introductions
- 2. Update on NC ACH Health Improvement Initiatives
- 3. Update on Health Resources Inventory
- 4. Chelan Douglas Trends New Health Indicators -- Group Discussion on Priority Health Indicators
- 5. The Medicaid Waiver Proposal A Major Healthier Washington Development
  - a. What the Waiver Would Do
  - b. Proposed ACH Roles in the Waiver
- 6. Future Role of This Group
  - a. In needs assessment and health improvement planning
  - b. In further health improvement initiatives (including Waiver activities)
- 7. Update on North Central ACH Organizational Efforts
  - a. Governing Board Formation
  - b. Leadership Council
    - i. It's Role
    - ii. Solicitation for Members
  - c. Backbone Options