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