Chelan-Douglas CHI

**April 10, 2015 9:00 a.m.-11:00 a.m.**

**Confluence Health-Miller Street Conference Center**

**1000-A, N. Miller St., Wenatchee**

**AGENDA**

1. **Welcome/introductions-Barry Kling CDHD**
2. **ACH Process Updates-Barry Kling CDHD**

Barry presented on “*Becoming an ACH: How We Got Here and What is Next”* (presentation slides will be available at link posted below)

Attendee comments specific to the proposed Governance Model:

* Some areas have a single stakeholder representation. Is there a plan for rotating reps through to insure a balanced governance?
* This work seems Medicaid focused. What are the proportions of different insured in Chelan-Douglas counties. David Olson reported approximate “general” numbers that Confluence Health serves (Medicare-50%; Medicaid 10-15%; Other/Commercial 35%) and stresses that these numbers will vary depending on the other healthcare providers/partners as well as the individual communities/counties. Barry answered that Medicare talks about adopting similar value based model as Medicaid.
* HHS says by 2020 any HHS coverage will be value based.
1. **Local Health District Updates/Projects requiring support of CHI-Cathy Meuret CDHD**

Cathy Meuret presented on *“ Chelan Douglas Health Indicators”* (presentation slides will be available at link posted below)

1. **Whole person health**

Nancy Warner from IRIS gave a short presentation on a Picture of Health in NCW, an emerging partnership between IRIS and Community Choice. The attendees were encouraged to think about what whole person health means to them and to identify something they have done recently that supports their own personal health and wellness.

**CHELAN DOUGLAS MEETING DATES 2015:**

* **July 10**
* **October 2**
* **Dec 11**

**Meeting documents can be accessed at:** <http://www.mydocvault.us/chelandouglas-coh.html>

***THANK YOU!***