

North Central Accountable Community of Health

Governing Board

10:00AM – Noon, July 14, 2015

Wenatchee School District Offices

235 Sunset Ave, Wenatchee

Call-in number [760-569-7171](tel:760-569-7171), participant code 924903.

Proposed Agenda

1. Introductions
2. Healthier Washington Overview – Barry Kling
3. ACH Knowledge Base Review – Cathy Meuret
4. Comments/Discussion on Governance Charter, Including Unfilled Board Seats
5. Design Grant Tasks and Timelines for 2015
6. Status of Backbone Discussions
7. When/How Should the Governing Board Take Over from the Leadership Group?
Related questions:
 - Is there a need for additional board orientation activities? If so, what kind?
 - When to elect officers?
 - Future meeting frequency and dates
8. Agenda Items for Next Meeting

