

## Action Health Partners-HUB Advisory Board

9:30 a.m.-11:00 a.m. Thursday July 12<sup>th</sup>

Samaritan Healthcare, 801 E. Wheeler Rd., Room 405, Moses Lake

Conference Call Line: 267-930-4000 Code: 278-904#

<u>TIME</u>	<u>PROPOSED AGENDA</u>	<u>GOALS</u>	<u>NOTES:</u>
9:30	<b>Introductions</b>		
9:35	<b>HUB Organization Update</b> Deb	<ul style="list-style-type: none"> <li>• <b>Updated Org Chart</b></li> </ul>	
9:40	<b>Timeline</b> Deb/Christal		
9:50	<b>Training Update</b> Healthy Gen Staff	<ul style="list-style-type: none"> <li>• <b>Registration to date</b></li> <li>• <b>Link for CHW training</b></li> <li>• <b>Discuss CHW Title for clarity and standardization</b></li> </ul>	
10:20	<b>HUB Network Update</b> Deb/Christal	<ul style="list-style-type: none"> <li>• <b>CCA Conversations</b></li> </ul>	
10:30	<b>Outreach Update</b> Deb	<ul style="list-style-type: none"> <li>• <b>Tailored Presentation</b></li> <li>• <b>Next Opportunities</b></li> </ul>	
10:45	<b>Schedule committee meetings</b> Team <ul style="list-style-type: none"> <li>• <b>Budgets &amp; Forecasts</b></li> <li>• <b>Governance &amp; Policies</b></li> </ul>		
10:55	<b>Next Meeting:</b> <b>July 26<sup>th</sup>*</b>		*Community Choice Board Meeting @ 10:00-12:00 on July 26th