

Action Health Partners-HUB Advisory Board

Proposed Agenda

9:30 a.m.-11:00 a.m. Thursday August 9th

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

CALL IN DETAILS:

Please join my meeting from your computer, tablet or smartphone.

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TIME	PROPOSED AGENDA	GOALS	NOTES:
9:30	Introductions		
9:35	HUB Organization Update Deb	<ul style="list-style-type: none">• Report on business model transition	
9:40	Timeline Deb/Christal		
9:50	Training Update Healthy Gen staff HUB staff NCACH Project staff	<ul style="list-style-type: none">• Report out of recent Supervisors/Manager training at SEATAC• Upcoming PCC/CHW training in Wenatchee• Master Trainer update	
10:20	HUB Network Update Deb/Christal	<ul style="list-style-type: none">• CCA Staffing updates	
10:30	Outreach Update Deb	<ul style="list-style-type: none">• Current/Future Outreach opportunities• Communication Planning	
10:45	Legal Document Review	<ul style="list-style-type: none">• Contracts, BAA, NDA, Referral Partner• Budget Forecast Update	
10:55	Next Meeting: Phone meeting: Aug. 23 rd Onsite meeting: Sept. 6th		