

**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, participant code 924903.

Meeting Minutes

<u>Agenda Items</u>	<u>Notes</u>	<u>Task</u>
Introductions	<p>Board Members: On site: Gail Goodwin (Behavioral Health), <i>Grant Integrated Services</i>; Jeff Davis (Confluence Health-CWH), <i>Confluence Health</i>; Tom Thompson (Public Hospitals-Position 1), <i>Samaritan Healthcare</i>; Kevin Abel Public Hospitals-Position 1), <i>Lake Chelan Community Hospital</i>; Patrick Bucknum (FQHC), <i>Columbia Valley Community Health</i>; Linda Evans Parlette (Elected Official), <i>12th Legislative District</i>; Winnie R Adams (Education), <i>North Central ESD</i>; Barry Kling (Public Health), <i>Chelan Douglas Health District</i>; Bruce Buckles (Aging and Adult Care), <i>Aging & Adult Services NCW</i>; Laurel A. Lee (Managed Care Organization), <i>Molina Healthcare</i>. Via Phone: Douglas Wilson (Confluence Health-Primary Care), <i>Tonasket Clinic</i>.</p> <p>Partners: In person: Theresa Adkinson, <i>Grant County Health District</i>; Cathy Meuret, <i>Chelan Douglas Health District</i>; Peter Morgan, <i>Family Health Centers</i>; Amina Suchoski, <i>United Healthcare</i>; Caitlin Safford, <i>Coordinated Care</i>; Deb Miller, <i>Community Choice</i>. Via phone: Carmen Switzer, <i>CHPW</i>; Dorothy Hardin, <i>CHPW</i>; Bethany Osgood, <i>Amerigroup</i>; Ben Lindekugel, <i>AWPHD</i>.</p>	
Healthier Washington Overview – Barry Kling	Barry offered an overview of the Healthier Washington initiative. Board members shared their responses to the question “Why be involved?”	
ACH Knowledge Base Review – Cathy Meuret	Cathy offered a short tutorial on the www.mydocvault.us document storage page. Barry offered individualized tutorials to any board members not already up to date on	

	health care reform developments. Cathy also summarized recent work on the diabetes initiatives.	
Comments/Discussion on Governance Charter, Including Unfilled Board Seats	Current draft charter was reviewed. It was suggested the board come up with some common definitions in an effort to all work toward the same goals. i.e.: How is <i>Community</i> defined? The importance of geographic balance on the board was discussed.	
Design Grant Tasks and Timelines for 2015	Grant tasks and timelines (handout in packet) were reviewed.	
Status of Backbone Discussions	<p>The backbone organization will provide leadership as well as administrative support. A request for LOI has been sent to all stakeholders in the region with a July 30th deadline for submission. To date, there are 3 interested organizations:</p> <ol style="list-style-type: none"> 1. Community Choice 2. Grant County Public Health 3. Family Planning of NCW <p>There have been a few suggestions but no formal submissions of other alternative options:</p> <ol style="list-style-type: none"> 1. Suggestion that WAHA (North Sound ACH backbone organization) offer services to multiple ACH's across state. 2. Create a new organization to become the backbone organization. 	
<p>When/How Should the Governing Board Take Over from the Leadership Group? Related questions:</p> <ul style="list-style-type: none"> • Is there a need for additional board orientation activities? If so, what kind? • When to elect officers? • Future meeting frequency and dates 	<p>The board unanimously feels it should move forward ASAP and assume their role as the NCACH Governing board now. It is recommended that executive officers be elected after the by laws are adopted, and that Lead Group members who also sit on the Governing Board should act as an executive committee if needed in the interim.</p> <p>ACTION: On a motion by Bruce Buckles, seconded by Tom Thompson, the board unanimously voted Barry Kling to serve in the role of Board Chair and to appoint the Lead Group representatives on the Governing Board (Gail Goodwin, Jeff Davis, Bruce Buckles and Laurel Lee) as interim Executive Committee until the by-laws have been drafted.</p> <p>ACTION: A workgroup was appointed to determine the backbone organization selection</p>	<p>Backbone decision process workgroup:</p> <ul style="list-style-type: none"> • Patrick Bucknam • Bruce Buckles • Kevin Abel <p>By-Laws workgroup:</p> <ul style="list-style-type: none"> • Tom Thompson • Jeff Davis • Laurel Lee <p>Barry Kling will send sample by-law documents to workgroup.</p>

	<p>process. (Patrick Bucknum, Bruce Buckles, Kevin Abel)</p> <p>ACTION: A workgroup was appointed to develop the NCACH By-Laws. (Tom Thompson, Jeff Davis, Laurel Lee)</p> <p>It was noted the empty board seats should be filled ASAP. Barry Kling will contact the parties responsible for identifying potential board members.</p> <p>The next meeting will be planned for August. Deb will work with the group to determine the best recurring monthly meeting date moving forward.</p> <p>The Lead Group will meet at least once more (currently scheduled July 30 2-4 p.m.) to clean up any loose ends.</p>	<p>Deb will send Doodle Poll for August Governing Board Meeting and a Survey Monkey to determine the optimum recurring meeting date.</p>
Adjourned Noon.		