

NCACH Governing Board DRAFT MEETING AGENDA

12:30 – 2:30PM DATE Confluence Technology Center 285 Technology Center Way, Wenatchee

Join by phone: +1 415 762 9988 (US Toll) or +1 646 568 7788 (US Toll)

Meeting ID: 429 968 472#

Proposed Agenda

- 1) Introductions
- 2) Readiness Proposal Update
- 3) SIM Grant Funding Allocation for NC ACH in 2016

Proposal to Hire Executive Direction Early In 2016

4) Health Improvement Initiatives Update

Optimizing Primary Care

Obesity Epidemic

5) Sustainability

For basic ACH/Backbone operations

For health care improvement initiatives

For population health improvement initiatives

- 6) BHO Update
- 7) Agenda Items for Next Meeting