

NCACH Governing Board DRAFT MEETING AGENDA

12:30 – 2:30PM February 1, 2016 Confluence Technology Center 285 Technology Center Way, Wenatchee

Conference Dial-in Number: 415 762 9988 or 646 568 7788 - Meeting ID: 429 968 472#

Proposed Agenda

- 1) Introductions
- 2) We Have Been Designated!
- 3) Health Improvement Initiatives Update

Optimizing Primary Care

Obesity Epidemic

- 4) SIM Grant Funding Allocation for NC ACH in 2016
- 5) Job Description and Permission to Hire Executive Director
- 6) Agenda Items for Next Meeting