

North Central Accountable Community of Health

North Central ACH Governing Board

12:30 to 2:30PM March 7, 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. 2016 HCA Grant Deliverables
3. Community Choice Backbone Proposal
4. Draft Hosting Resolution, Chelan Douglas Health District
5. Executive Director Position
 - a. Position Description
 - b. Salary Range
6. Proposed 2016 ACH Budget
7. Full Integration Timelines and Milestones Per MaryAnne Lindeblad's Letter
8. Initiative Updates
 - a. Obesity Prevention for Children
 - b. Primary Care Transformation Collaborative
9. Agenda Items for Next Meeting

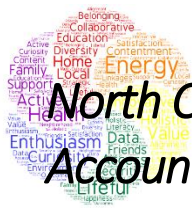
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**Background Documents:**

Draft Hosting Resolution, Chelan-Douglas Health District

Revised Executive Director Position Description

Salary Range info from Jeff Davis

Proposed 2016 ACH Budget



# *North Central Accountable Community of Health*

MaryAnne Lindeblad's letter on full integration