



# North Central Accountable Community of Health

## **North Central ACH Governing Board**

12:30 to 2:30PM April 4, 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. Additional Agenda Items?
3. Brief Report on Chelan-Douglas Board of Health Action Formalizing Hosting Arrangements
4. Update on Executive Director Recruitment
5. Community Choice Backbone Proposal
  - a. Financial and Program Data
  - b. Next Steps
6. Waiver Update and Discussion of ACH Role in Possible Waiver Initiatives
7. Update on Full Integration Timelines – Provider Discussions with County Commissioners?
8. Initiative Updates
  - a. Obesity Prevention for Children
  - b. Primary Care Transformation Collaborative
9. Agenda Items for Next Meeting