



North Central Accountable Community of Health

North Central ACH Governing Board

12:30 to 2:30PM May 2, 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#

NOTE: Please take the time to look at the pdf file from April 26th webinar on the Waiver, which you'll receive along with this agenda. It goes further than earlier documents in describing the ACH's role in Waiver initiatives. We'll be discussing it at this meeting.

Proposed Agenda

1. Introductions
2. Additional Agenda Items?
3. Update on CHNAs and RHIP – Kevin/Barry
4. Initiative Updates
 - a. Obesity Prevention in the Schools – Winnie
 - b. Primary Care Transformation Collaborative – Peter
5. BHO Update – Gail
6. Community Choice Merger Proposal – Patrick
7. Executive Director Recruitment Update – Barry
8. Waiver Update – Barry
9. Review of Board Member Terms – Whose is Expiring When? – Barry
10. Governing Board Schedule When First Monday is a Holiday – Deb
11. Agenda Items for Next Meeting