



North Central Accountable Community of Health

North Central ACH Governing Board

12:30 to 2:30PM October 3, 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. Executive Director's Update
 - a. Program Manager Recruitment
 - b. Waiver Update
 - c. Review of Governing Board Membership and Functions – Workgroup?
3. BHO/Mid-Adopter/Parkside Updates – Tamara Cardwell-Burns
4. NC ACH Budget Update – Barry Kling
5. Debrief on Recent Workshops
 - a. Transformation Workshop 9/22 – All
 - b. ACH Quarterly Convening – Senator Parlette, Winnie, Tamara, Barry
6. Plans for Workshop January 27-28, 2017, Campbell's in Chelan – Barry, Peter
7. Initiative Updates
 - a. Schools Initiative – Winnie Adams
 - b. Whole Person Care Collaborative – Peter Morgan and Barry Kling
8. Governing Board Learning Topic Ideas – Kat Latet
9. Agenda Items for Next Meeting – November 7, 2016