

## NCACH Governing Board DRAFT MEETING AGENDA

12:30 – 2:30PM October 5, 2015 Confluence Technology Center 285 Technology Center Way, Wenatchee

Call-in number\*: 1-719-457-6443 Participant passcode: 536416

- 1) Introductions
- 2) Update on Open Board Seats
  - a) Open Public Hospital Seat
  - b) Business Representative
  - c) Hispanic Community Representative
  - d) At-Large Seat
  - e) Regional Council Representatives
- 3) Backbone Options
  - a) Creation of new nonprofit entity
  - b) Interim backbone option
- 4) Plan for Bylaws Development
- 5) Health Improvement Initiatives
  - a) Update on Current Initiatives
  - b) Additional Care Improvement Initiatives?
- 6) Medicaid Waiver Update
- 7) Readiness Proposal (for Official ACH Designation by HCA)
- 8) Sustainability
- 9) Other Business
- 10) Agenda Items for Next Meeting



\*Please note this is a NEW call-in number. For those calling into the meeting, please note the conference call-in shortcuts below.

## **Conference Shortcuts**

- Press \*1 to hear a help menu.
- Press \*0 to reach an operator.
- Press \*6 to mute or "un-mute" line.
- Press \*4 to increase conference volume.
- Press \*7 to decrease conference volume.
- Press \*5 to increase your voice volume.
- Press \*8 to decrease your voice volume.