



North Central Accountable Community of Health

**NCACH Governing Board
DRAFT MEETING AGENDA**
12:30 – 2:30PM November 2, 2015
Confluence Technology Center
285 Technology Center Way, Wenatchee

Join the meeting from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/429968472>

Or join by phone: +1 415 762 9988 (US Toll) or +1 646 568 7788 (US Toll)

Meeting ID: 429 968 472#

1) Introductions

2) Brief Updates:

- Update on Open Board Seats
- Readiness Proposal
- Backbone Options
 - Creation of new nonprofit entity
 - CDHD as interim backbone
- Report from Bylaws Development Workgroup
- Report from Leadership Council representatives
- Request for voting EMS representative on Governing Board

3) Purposes of the North Central Accountable Community of Health

4) Creation of Initiatives Workgroup

4) Agenda Items for Next Meeting