



North Central Accountable Community of Health

**NCACH Governing Board
DRAFT MEETING AGENDA**
12:30 – 2:30PM December 7, 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) Readiness Proposal Update
- 3) Bylaws, Backbone Entity, and Technical Assistance Funding
- 4) SIM Grant Funding Allocations for NC ACH

Proposal to Hire Executive Direction Early In 2016

- 5) Health Improvement Initiatives Workgroup Report

Collective Impact Principles Related to Initiatives

Proposed Health Care Improvement Initiative

Relation to Health Transformation Hub

Proposed Community-Based Prevention Initiative

Approach to funding

- 6) BHO Update
- 7) Agenda Items for Next Meeting