



North Central Accountable Community of Health

DRAFT MEETING AGENDA

2:00-4:00 August 21, 2015

Confluence Technology Center

285 Technology Center Way, Wenatchee

Call-in number 760-569-7171, participant code 924903.

1. Introductions

2. Update on Open Board Seats – Barry Kling

Business Representative

Hispanic Community Representative

At-Large Seat

Regional Council Representatives

3. Report from Backbone Workgroup-Patrick Bucknum

4. Report from Bylaws Workgroup-Tom Thompson

5. Regional Health Initiatives Update-Cathy Meuret/Deb Miller

6. Medicaid Waiver Update-Laurel Lee

7. Sustainability

8. Other Business

9. Agenda Items for Next Meeting