

# 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

### Attendance:

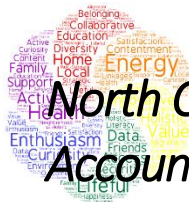
Board Members onsite: Gail Goodwin, Jeff Davis, Theresa Sullivan, Kevin Abel, Patrick Bucknum, Senator Parlette, Winnie Adams, Barry Kling, Bruce Buckles, Laurel Lee, Ray Eickmeyer

Board Members via phone: Nancy Nash-Mendex, Doug Wilson

Public Attendees onsite: Bethany Osgood, Lena Nachand, Chris Tippet, Alejandra Gonzalez, Charlene Woodward, Renee Hunter, Melanie Neddo, Lisa Schafer

Public Attendees via phone: Mike Hassing, Skip Rosenthal, Caitlin Safford, Mary Murphy, Kat Latet

Readiness Proposal Update	Readiness Proposal was submitted to HCA on November 23, 2015.	Follow up Tasks
Bylaws, Backbone Entity, and Technical Assistance Funding	<p>By Laws work group submitted Red Line version of proposed by laws. Theresa Sullivan will collect ongoing feedback from board members. Committee is recommending any items removed from initial by laws be redirected as complimentary NCACH policy/procedures.</p> <p>Barry has asked the technical assistance group to use TA funds to have legal review of proposed by laws. He suggests that finalizing of the by laws should be secondary to legal review.</p> <p>Leadership Council Update: Framework for the LC was submitted for the readiness proposal. Next steps include creating a membership MOU and begin process of inviting organizations to join the council. The intent of the council is to have fluid membership and to complement and collaborate with existing organization work, not to compete with the work being done in the region. HCA raised the question of the mechanism for ensuring the LC stakeholder voice is included in NCACH planning.</p>	<p><b>Theresa</b> will continue to collect feedback on by laws.</p> <p><b>Barry</b> awaiting response from TA</p> <p><b>Jesus/Peter</b> will continue to work to finalize the LC charter and draft member MOU</p>
<ul style="list-style-type: none"> <li>SIM Grant Funding Allocations for NC ACH <ul style="list-style-type: none"> <li>Proposal to Hire Executive Direction Early In 2016</li> </ul> </li> </ul>	<p>Barry presented board with a draft of potential 2016 budget for NCACH (details in meeting packet). Discussion points related to budget included interest in a 5 year plan that includes milestones and ideas of how money will be spent as well as a sustainability plan beyond 2018. Moving forward it is clear there is a need for staffing this work which includes an Executive Director and staff. A draft Executive Director Job Description will be presented at January board meeting.</p>	<p><b>Barry</b> (?) will draft a job description</p>



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<ul style="list-style-type: none"> <li>• Health Improvement Initiatives               <ul style="list-style-type: none"> <li>Workgroup Report                   <ul style="list-style-type: none"> <li>○ Collective Impact                       <ul style="list-style-type: none"> <li>Principles Related to Initiatives</li> </ul> </li> <li>○ Proposed Health Care Improvement Initiative                       <ul style="list-style-type: none"> <li>▪ Relation to Health Transformation Hub</li> </ul> </li> <li>○ Proposed Community-Based Prevention Initiative                       <ul style="list-style-type: none"> <li>▪ Approach to funding</li> </ul> </li> </ul> </li> </ul> </li> </ul>	<p>Barry presented the take home points from the regional initiatives exploration group which were discussed by the board. (Details in meeting packet)</p> <p><b>Action:</b> A motion by Patrick Bucknum (second Senator Parlette) to approve the Care Transformation Initiative/workgroup formation as presented. Motion carried (One member abstained from vote) <b>Action:</b> A motion by Jeff Davis (second Theresa Sullivan) to approve the Population Health Improvement Initiative/workgroup formation as presented. Motion carried (One member abstained from vote)</p>	
<p>BHO Update</p>	<p>Gail provided an update on BHO progress. Request has been submitted. The BHO is intermediate step toward full integration. Gail reports strong medical community backing as work continues forward.</p>	
<p>Agenda Items for Next Meeting</p>	<ul style="list-style-type: none"> <li>• Sustainability discussions</li> <li>• Executive Director Job Descriptions</li> <li>•</li> </ul>	