**LOCATION**

**Chelan Douglas Health District**
200 Valley Mall Parkway  
East Wenatchee, WA 98802

**Conference Dial-in Number:**  
Join Zoom Meeting: [https://zoom.us/j/5518334075](https://zoom.us/j/5518334075)  
Call in Numbers: +1 408 638 0986 or +1 646 876 9923  
Meeting ID: 551 833 4075  
Find your local number: [https://zoom.us/u/adNiFwJRo](https://zoom.us/u/adNiFwJRo)

**PROPOSED AGENDA**

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<th>TIME</th>
<th>PROPOSED AGENDA</th>
<th>GOALS</th>
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| 10:00  | 1. WELCOME & INTRODUCTION                            | - Review minutes and welcome members  
- Review Updated Charter and approve changes |
|        | Eric Skansgaard                                      |                                                                       |
| 10:10  | 2. Meeting Goals/Objectives                          | - Review Goals of Partner Meeting  
1. Shared Learning between partners  
2. Update on work of Implementation Partners  
3. Regional collaboration on initiatives  
4. Discuss how partners can gain TA if needed |
|        | Hospital Implementation Partner Section:             |                                                                       |
| 10:30  | 3. Hospital Partner Report (due 2.1.19)              | - Review report template and partners can ask questions about topics |
|        | Workgroup Business Section:                         |                                                                       |
| 10:50  | 4. Medical Respite Programs                          | - Deeper dive into Medical Respite Programs  
- Discuss any potential next steps in NCACH area. |
|        | Tanya Gleason                                        |                                                                       |
| 11:20  | 5. 2019 Objectives (Follow up from December Meeting) | - Review objective of 2019 workgroup meetings  
- Future presentations/discussions |
|        | John Schapman                                        |                                                                       |
| 11:25  | 6. Roundtable Discussion                             | - If time available, gather Input from workgroup members  
- Adjourn meeting |

**Next Meeting Schedule for 3/28/19**
Confluence Technology Center  
285 Technology Center Way #102 10-11:30AM