North Central
Accountable Community of Health

Whole Person Care Collaborative (NCACH)
11:00 AM – 12:20 PM Monday July 10th, 2017

Samaritan Healthcare
801 E. Wheeler Road, Moses Lake, WA 98837
Room 407
Conference Dial-in Number: (509) 793-9622

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<th>Proposed Agenda</th>
<th>Time</th>
<th>Goals</th>
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<tr>
<td><strong>1. Introduction – Peter Morgan</strong>&lt;br&gt;a. Approval of June Minutes</td>
<td>11:00</td>
<td>• Approve Agenda and Minutes</td>
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| **2. Demonstration Project Timelines: John Schapman & Linda Parlette** | 11:05    | • Understand the Demonstration Project Context.  
• Agree on process and timeline implications for WPC |
| **3. Qualis Health Primary Care Assessment Update and Recommendations**<br>a. Gwen Cox, Qualis Health | 11:20    | • Get update on progress, problems and plans for assessments.  
• Identify common priority areas for improvement |
| **4. Learning Collaborative – Peter Morgan & Barry Kling**<br>a. Charter for WPC Collaborative  
b. Membership Agreement  
c. Collaborative Work Plan  
d. Proposed Next Steps for Collaborative Members | 11:45    | • Expand Collaborative membership to include Behavioral Health Providers  
• Discuss implications of membership in Collaborative  
• Gather comments and approval of collaborative documents.  
• Identify next steps for the Collaborative |
| **5. Member Roundtable/Discussion: All**<br>a. What actions should members be taking?  
b. What information is still needed?  
c. What are the barriers to developing an improvement plan? | 12:05    | • Collect member comments and advice  
• Define next steps. |
| **6. Topics for Future Agendas**<br>a. Value Based Payment Recommendations  
b. Data Needs for Collaborative  
c. Consultative Help  
   i. For the collaborative  
   ii. For individual practices |         |       |