



Conference Call-In Number:
Your Toll Free Dial-In Number is
[866-730-7512](tel:866-730-7512)
Your participant PIN is 883040 #

**Interim Leadership Council
February 29, 2016
10:00-4:30 p.m.
Port Gamble Pavilion
4740 NE View Drive, Port Gamble, WA 98364**

AGENDA

February Focus:

1. Review Governance recommendations, including update of Charter, backbone review and Coordinating Entity discussions.
2. Website, Communications Plan & Implementation.
3. Regional Health Improvement Plan & Medicaid Waiver Status/Timeline.
4. Interview and recommend OCH Program Director.

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|--------------|---|---|
| 10:00 | Welcome & Introductions
<i>Attachment: Updated OCH Overview
ILC Structure</i> | Roy Walker |
| 10:10 | Approval of January 11, 2016 Minutes
<i>Minutes – Separate handout at meeting</i> | |
| 10:15 | OCH Project Management: <ul style="list-style-type: none">• Deliverables
<i>Attachment: Jan – March Workplan</i>• State Committees: OCH Representation
<i>Appoint Public Health Improvement Plan Rep
March 8/9th Quarterly ACH Gathering Oppty</i>• Budget Updates
<i>Attachment: 2016 Operating Budget</i>• Staffing & Director Hiring Process• Communications planning/website• End of Year Report
<i>Attached: OCH Summative Document
CCHE Year 1 Eval ACHs</i> | Rochelle Doan

Roy Walker

Eric Lewis, Scott Daniels

Rochelle Doan
Rochelle Doan, Scott Daniels |
| 10:30 | HCA/ACH Update: <ul style="list-style-type: none">• State conversations: HCA Waiver Process, ACH Messaging, Coordinated Entities, Practice Transformation Hub, Other• HCA/DBHR: re BHO/Fully-Integrated Care
<i>Attachment: Letter Critical Milestones</i> | Kayla Down |

Interim Leadership Council February 29, 2016 AGENDA continued:

10:45	Sub-committee Reports	
	Governance	Committee
	• Review/Discuss Governance minutes <i>Governance Minutes; ACHs at-a-glance; Backbone Functions</i> • First Review Draft ILC Charter Changes, including sector representative changes • Discussion Coordinating Entity Next Steps	
	Community Assessment/Planning	Committee
	• Overview subcommittee work/RHIP Progress <i>Attachment: Meeting notes/materials</i> • OCH Charter Focus Areas and Link to Project Opportunities • Stakeholders & possible OCH action groups • Update on Medicaid Waiver	
11:30	Other Business	
	• Presentations: BHO on ACH 2/11; KCBOH 3/1 • Additional Member reports • Stakeholder Meeting Agenda 3/22 • Calendar ILC Meeting 3/22 – time? • Public Comment	Doug Washburn, Scott Daniels
11:45	Adjourn	
12:00	Lunch & Overview of Interview Process	Karen Holt/Scott Daniels
Interviews to Begin – 3 Candidates. Interview times 1 hour with 15 minute discussion/break and 30 minute debrief to follow when all interviews completed; recommendations of ILC to be made for candidate selection.		
12:30	Candidate	
1:45	Candidate	
3:00	Candidate	
4:00	Discussion	
4:30	Adjourn	