

DRAFT Minutes

Present	Present	Apologies	Guests
Joe Valentine Gary Goldbaum, MD Dan Murphy <i>Linda Gipson, PhD</i> David Kincheloe Greg Winter Tim Key <i>Connie Davis</i> Federico Cruz, MD Robin Fenn, PhD Jennifer Johnson Chris Phillips Glenn Puckett	Cheryl Sanders Stephen Gockley, JD John Stephens Barbara LaBrash (<i>via phone</i>) Marilyn Scott Linda McCarthy (10:16) Staff Dean Wight, WAHA Lee Che Leong, WAHA Tiffany Edlin, WAHA	Regina Delahunt Bob Burden Jason Smith Suzanne Pak Kim Williams Scott Forslund	<i>Allen Fisher, UHC</i> Caitlin Safford, AmeriGroup Laurel Lee, Molina Kayla Down, HCA Loralie Grey, NW ESD 108 Elise Delgado, VOA 211 Ashly Ryals, SeaMar Larry Thompson Howard Springer, <i>vendor</i>

Time	Topic	Purpose	Lead	Attachment
2:00 15 min	1. Welcome and Meeting Agenda <ul style="list-style-type: none"> March 25 Retreat Minutes Questions from updates? 	Action: approve minutes	Joe (Lee Che)	A) DRAFT minutes B) Updates Including Waiver workgroup update
2:15 20 min	2. Backbone and Transition Task Force <ul style="list-style-type: none"> Changes at WAHA Review DRAFT Deliverable Narrative Verbal Accountability Plan update Propose that Transition Task Force focus on Fiscal Sponsorship & Accountability Draft 	Action: approve 1) deliverable narrative and 2) future TTF focus	Joe (Dean)	C) WAHA Community Memo D) DRAFT Deliverable Narrative
2:35 5 min	3. Budget update <ul style="list-style-type: none"> <i>If additional information available</i> 	Information	Dan (Dean)	
2:40 20 min	4. Letters of Support <ul style="list-style-type: none"> Providence's plan for CMS's Accountable Health Community opportunity for Snohomish (Gary) Qualis request for Practice Transformation Hub (Lee Che) Questions? 	Action: Decide on LOS	Gary	E) Qualis LOS Template F) DRAFT Providence LOS
3:00 20 min	5. Legal Entity Decision <ul style="list-style-type: none"> Review recommendation 	Action: approve recommendation	Joe (Lee Che)	G) DRAFT Legal Entity Recommendation

Administrative Support for the North Sound ACH is provided by:

3:20 25 min	6. Straw People Version 2.0 • Review revised Straw People	Action: Decide on structure	Joe (Lee Che)	H) DRAFT Straw People 2.0
3:45 15 min	7. Next Steps • Upcoming meetings: ○ May 20: Governing Body	Action: confirm calendars	Joe (Lee Che)	
4:00	8. Adjourn		Joe	