

DRAFT Minutes

Present	Staff	Apologies	Guests
Joe Valentine Stephen Gockley, JD Tim Key David Kincheloe Kim Williams Erin Hafer John Stephens Linda McCarthy Jennifer Johnson Federico Cruz, MD Glenn Puckett Marilyn Scott Greg Winter 14) needed for quorum	Dean Wight, WAHA Lee Che Leong, WAHA Tiffany Edlin, WAHA Via Webinar Barbara LaBrash	Gary Goldbaum Robin Fenn, PhD Regina Delahunt Scott Forslund Chris Phillips Suzanne Pak <i>Linda Gipson, PhD</i> <i>Dan Murphy</i> <i>Jason Smith</i> <i>Cheryl Sanders</i> <i>Bob Burden</i> <i>Connie Davis, MD</i>	Laurel Lee, Molina Caitlin Safford, AmeriGroup Allen Fisher, UHC Loralie Grey, NW ESD Kayla Down, HCA <i>Howard Springer, vendor</i> <i>Ashly Ryals, SeaMar</i> <i>Elise Delgado, VOA</i> <i>Larry Thompson</i> <i>Jim Jackson, DSHS</i> <i>Anne Farrell-Sheffer, YWCA</i>

Time	Topic	Purpose	Lead	Attachment
8:45 15 minutes	1. Light Breakfast available <i>Sponsored by CHPW</i>	On time start	Erin (Tiffany)	
9:00 10 minutes	2. Welcome and Meeting Agenda <ul style="list-style-type: none"> • April 22 Meeting Minutes • Questions from updates? 	Action: approve minutes	Joe (Lee Che)	A) DRAFT minutes B) Updates
9:10 60 minutes	3. Waiver Update <ul style="list-style-type: none"> • “HCA’s Waiver Roadshow” • Key questions that ACHs should ask and answer? 	Action: Questions for HCA?	Marc Provence from HCA	C) HCA on Waiver D) 4/21 framework circulated last meeting
10:10 25 minutes	4. Backbone & Finance Update <ul style="list-style-type: none"> • Review Fiscal Accountability MOU and Timeline • Draft budget included for reference 	Action: Approve MOU & timeline	Joe (Dean)	E) DRAFT MOU and Timeline F) DRAFT Budget 5/16 revision
10:35	5. Five minute break: stretch!			
10:40 15 minutes	6. Legal Entity Update <ul style="list-style-type: none"> • List Steering Committee as initial directors? • Incorporation steps to date 	Action: Decide on initial directors	Joe (Dean)	
10:55 25 minutes	7. Governance Evolution (was straw person) <ul style="list-style-type: none"> • Review Attendance SBAR with recommendation • Discuss: 	Actions: 1) Decide on SBAR	Joe (Lee Che)	G) Attendance SBAR

Administrative Support for the North Sound ACH is provided by:

	<ul style="list-style-type: none"> ○ Using HMA guidance as a starting point ○ Adding sectors to HMA's guidance? ○ Comfortable moving forward <u>or propose alternate</u> 	2) discuss next evolution	H) Governance Discussion Paper
11:20 10 minutes	8. Early Win Project Update <ul style="list-style-type: none"> • LARC: GHC community benefit funding • Draft HCA template for both projects? 	Action: direct workgroups	Joe (Lee Che)
11:30 15 minutes	9. Public Comment Period	Information	Joe
11:45 10 minutes	10. Next Steps <ul style="list-style-type: none"> • Upcoming meetings: <ul style="list-style-type: none"> ○ June 17: Governing Body 9 to noon ○ Tiffany to doodle for future dates 	Action: confirm calendars	Joe (Tiffany)
noon	11. Adjourn		Joe