



Board Minutes
2016
May

Date:	Thursday, May 19, 2016
Time:	1:30 – 3:30 p.m.
Location:	1020 West Riverside – Philanthropy Center – Event Room
Meeting attended by:	<p>Board Members: Christine Barada, David Crump, Sharon Fairchild, Lynn Kimball, Greg Knight, Tom Martin, Kai Nevala, Torney Smith, Jeff Thomas, Pam Tietz</p> <p>Staff: Antony Chiang, Alisha Fehrenbacher, Hadley Morrow, Colleen Nick, Alison Carl White, Jaqulene Rowland</p>
Next Meeting Date:	Thursday, June 16, 2016
Next Meeting Time:	1:30 p.m. – 3:30 p.m.
Next Meeting Location:	1020 West Riverside – Philanthropy Center – Event Room
1. Welcome, Introductions, and Consent Agenda	
<p>Consent Agenda</p> <ul style="list-style-type: none"> • Approval of April Minutes • Approval of March 2016 Financials • Approval of Leased Employee Agreement <p>Motion: to approve consent agenda – Torney, 2nd Jeff Motion Approved</p>	
2. ACH Regional Project Selection	
<ul style="list-style-type: none"> • No action taken; please see slides for detail 	
3. Medicaid Waiver Work Group	
<ul style="list-style-type: none"> • No action taken; please see slides for detail 	
4. Tribal Consultation Proposal	
<ul style="list-style-type: none"> • State of Washington and the American Indian Health Coalition held a tribal consultation last week • Requested comments on the Model ACH Engagement and Consultation Policy and Procedure (enclosed in packet) and compliance by the ACHs • Concern expressed by tribes that HCA is not requiring tribal membership on the ACH boards • As follow up to the meeting, requested all ACHs host regional tribal engagement discussion • Proposed date for BHT ACH-Tribal Workshop is June 8th; if cannot get critical mass, will request it to be rescheduled • Also need to meet with representatives from The NATIVE Project to discuss appropriate strategy for working together in the future and moving the work forward 	
Follow Up/Action Items:	
<ul style="list-style-type: none"> • Establish work groups for ACH Regional Project Selection • Convene BHT Governance Committee to look at tribal engagement and how to move it forward and MCO representation on the board • Typically, the Executive Committee also performs governance task, but will extend invite to BHT board members to be part of governance discussion 	Alison Carl White