

| Members:                          |  |                          |                    |
|-----------------------------------|--|--------------------------|--------------------|
| <input type="checkbox"/>          | Aaron Wilson   | <input type="checkbox"/> | Janice Tufte       |
| <input type="checkbox"/>          | Claudia St.Clair, Chair  | <input type="checkbox"/> | Maria Nardella     |
| <input type="checkbox"/>          | Dean Riskedahl   | <input type="checkbox"/> | Sylvia Gil         |
| <input type="checkbox"/>          | Gerald Yorioka   | <input type="checkbox"/> | Tatsuko Go Hollo   |
| <input type="checkbox"/>          | Heather Milliren   | <input type="checkbox"/> | Thomas Trompeter   |
| <input type="checkbox"/>          |  | <input type="checkbox"/> | Wes Henrickson     |
| HCA Staff:                        |  |                          |                    |
| <input type="checkbox"/>          | Alison Robbins   | <input type="checkbox"/> | Mary Wood          |
| <input type="checkbox"/>          | Amy Blondin  | <input type="checkbox"/> | MaryAnne Lindeblad |
| <input type="checkbox"/>          | Karin Kramer   | <input type="checkbox"/> | Nathan Johnson     |
| <input type="checkbox"/>          | Marc Provence  | <input type="checkbox"/> | Preston Cody       |
| <input type="checkbox"/>          |  | <input type="checkbox"/> | Taylor Linke       |
| <input type="checkbox"/>          |  | <input type="checkbox"/> | Vanessa Balch      |
| Guest:                            |  |                          |                    |
| <input type="checkbox"/>          | Amina Suchoski   | <input type="checkbox"/> | Bob Perna          |
| <input type="checkbox"/>          | Andrew Busz  | <input type="checkbox"/> | Cassie Undlin      |
| <b>Please Review &amp; Bring:</b> | <input checked="" type="checkbox"/> Current Agenda and Minutes from January 20 <sup>th</sup> Meeting<br>(please email any changes on the minutes to <a href="mailto:balchvl@hca.wa.gov">balchvl@hca.wa.gov</a> ) |                          |                    |

| Allotted Time | Agenda Items  | Lead                                   | Decision Making Approach |
|---------------|---|--|--------------------------|
| 8:30 – 8:40   | 1. <b>Call to Order</b><br>2. <b>Introductions</b><br>3. <b>Approval of Agenda</b> - Action Items (Members Only)<br>4. <b>Approval of Minutes</b> - Action Items (Members Only) | Claudia St.Clair                       | Informational            |
| 8:40 – 8:50   | 5. <b>Review Action Items</b>   | Claudia St.Clair                       | Informational            |
| 8:50 – 9:15   | 6. <b>Legislative Update</b>  | MaryAnne Lindeblad                     | Informational            |
| 9:15 – 9:40   | 7. <b>Waiver Update</b>   | Marc Provence                          | Informational            |
| 9:40 – 10:00  | 8. <b>TXIX Membership</b>   | Claudia St.Clair<br>MaryAnne Lindeblad | Informational            |
| 10:00 – 10:10 | 9. <b>BREAK</b>   | All                                    |                          |
| 10:10 – 10:30 | 10. <b>Clinical Data Repository Update</b>  | Melody Olsen                           | Informational            |
| 10:30 – 11:00 | 11. <b>Health Homes in King and Snohomish County Update</b>   | MaryAnne Lindeblad                     | Informational            |
| 11:00 - 11:30 | 12. <b>NAVOS: Clinic Integration</b>  | Cassie Undlin                          | Informational            |
| 11:30 – Noon  | 13. <b>ACA Update</b>   | MaryAnne Lindeblad                     | Informational            |
| Noon          | <b>Adjourn</b>  |  |                          |

