



## Eastern Washington Regional Business & Labor Advisory Board Meeting Agenda

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 Date: July 11, 2014

Time: 1:00pm-3:00pm

Location: St. Luke's Rehabilitation Institute, Conference Room LL 1-2  
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Time	Topic	Presenter
1:00pm	<b>Call to order</b>	Karen Gude
	<b>Welcome and introductions</b>	All
1:05	<b>Approve 10/18/13 Board meeting minutes</b>	Board
1:10	<b>Review draft charter:</b> <ul style="list-style-type: none"> <li>• Caucus, if needed</li> <li>• Reconvene: suggest changes and discuss</li> <li>• Decide on timeline for approval outside of meeting</li> </ul> <i>(Note: With Board chair is absent, members will approve charter outside of this meeting.)</i>	Board
1:40	<b>Brief COHE reports to the Board:</b> <ul style="list-style-type: none"> <li>• Outreach efforts with business and labor during the first year of the contract</li> <li>• Successes and challenges involving business and labor</li> <li>• Q&amp;A</li> </ul>	COHE Community of EWA COHE at Group Health
2:00	<b>Break!</b>	All
2:10	<b>Discussion about role of business and labor and how they can help each COHE with:</b> <ul style="list-style-type: none"> <li>• Access to COHE services</li> <li>• Monitoring key performance measures</li> <li>• Utilization of COHE services</li> <li>• Self-insured community involvement in the COHEs</li> <li>• Other ideas?</li> </ul>	Board & the COHEs
2:50	<b>Roster updates for Board members</b>	Susan Campbell
2:55	<b>Agree on future meeting schedule</b>	Morgan Wear
3:00pm	<b>Adjourn</b>	Karen Gude