

COHE Regional Business/Labor Advisory Board  
 June 10, 2014, 9:30 am-12:00 noon  
 Location: Labor and Industries Tukwila Service Location  
 12806 Gateway Dr S Tukwila, WA 98168  
 Conference number – 1-866-499-3402, 8681025602#

**8:30 - Pre-meeting – History, goals, and structure of COHEs**

Time	Topic	Lead	
9:30	<b>Introductions</b> <b>Approval of minutes from January meeting</b>	Jerri Wood	10 min
9:40	<b>Review and approval of draft charter</b>	Morgan Wear	30 min
10:10	<b>Discuss role of business and labor</b> <b>Charter wording pages 1-2</b> <ul style="list-style-type: none"> <li>• "Ensuring adequate access to COHE services throughout the region and state</li> <li>• Monitoring key performance indicators to assure high quality COHE services</li> <li>• Clarifying and articulating the needs, expectations, and values of the COHEs' constituents</li> <li>• Maximizing the utilization of COHE services</li> <li>• Communicating with the Advisory Committee on Healthcare Innovation and Evaluation (ACHIEV) on COHE topics</li> <li>• Coordinating with the other COHE Regional Business and Labor Advisory Board in order to support statewide access to COHE services"</li> </ul>	Jerri Wood and Greg Kabacy	1 hour
11:10	Break		10 min
11:20	<b>Discuss role of business and labor (continued)</b> <b>Contract wording from Deliverable 5.3</b> <ul style="list-style-type: none"> <li>• "Clarifying and articulating the needs, expectations, and values of COHE constituents;</li> <li>• Providing outreach which links COHE services to workers, unions, employers and community providers; Helping assure the high quality of COHE services;</li> <li>• Assisting the COHEs in improving the quality and scope of their services to the community;</li> <li>• Monitoring key performance indicators for the COHEs, including quality assurance and customer satisfaction;</li> <li>• Communicating COHE concerns, issues and successes to other advisory groups at L&amp;I. "</li> </ul>		25 min
11:45	Next meeting <ul style="list-style-type: none"> <li>• Timing and duration of meetings</li> <li>• Agenda items</li> <li>• Evaluation of today's meeting</li> </ul>	Morgan	15 min
12:00	Adjourn		

COHE at UW Medicine Valley Medical Center of the Puget Sound – Grace Casey  
 COHE at the Everett Clinic – Dianna Chamblin  
 COHE at UW Medicine Harborview Medical Center – Jon Reynolds  
 COHE at Group Health – Tom Lehmann  
 COHE Alliance of Western Washington– Paul Darby