



Notice of Public Meeting
Great Wolf Lodge Conference Center
20500 Old Hwy 99 SW, Centralia, WA 98531
Wednesday - January 9, 2013
9:00 a.m. to 1:00 p.m.

Proposed Final Agenda

Due to budgetary restrictions, some Board members may participate electronically.

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| 9:00 a.m. | Call to Order & Introductions | <i>John Austin, Board Chair</i> |
| 9:05 a.m. | 1. Approval of Agenda—Action | <i>John Austin, Board Chair</i> |
| 9:10 a.m. | 2. November 14, 2012 Minutes—Adoption | <i>John Austin, Board Chair</i> |
| 9:15 a.m. | 3. Honoring Departing Board Members
– Possible action | <i>John Austin, Board Chair</i> |
| 9:30 a.m. | 4. Welcome New Board Members | <i>John Austin, Board Chair</i> |
| 9:45 a.m. | 5. Board Announcements and Other Business | <i>Michelle Davis, Board Executive Director</i> |
| 10:00 a.m. | 6. Department of Health Update | <i>Mary Selecky, Secretary of Health, Board Member</i> |
| 10:15 a.m. | 7. Briefing—SBOH Authority | <i>Ned Therien, Board Staff</i> |
| 10:30 a.m. | 8. Public Testimony | |
| 10:45 a.m. | BREAK | |
| 11:00 a.m. | 9. 2014 Medicaid Expansion | <i>John Austin, Board Chair</i>
<i>Michelle Davis, Board Executive Director</i>
<i>Jenny Hamilton, Health Care Authority</i> |
| 11:45 a.m. | 10. Agenda For Change | <i>Diana Yu, Board Member</i>
<i>Tara Wolff, Board Staff</i>
<i>Martin Mueller, Department of Health</i> |
| 12:15 p.m. | 11. Legislative Update—Sense of the Board
– Possible action | <i>Michelle Davis, Board Executive Director</i> |
| 12:45 p.m. | 12. Board Member Comments and Concerns | |
| 1:00 p.m. | ADJOURNMENT | |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by January 2, 2013. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.