

**Governing Board Meeting**  
**1:00 PM–3:30 PM, January 7, 2019**

<p><b>Location</b> <b>Confluence Technology Center</b> 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p><b>Call-in Details</b> Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472# Join from PC, Mac, Linux, iOS or Android: <a href="https://zoom.us/j/429968472">https://zoom.us/j/429968472</a></p>
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	<p>Introductions – <b>Barry Kling</b></p> <ul style="list-style-type: none"> <li>Board Roll Call</li> <li>Review of Agenda &amp; Declaration of Conflicts</li> <li>Public Comment</li> </ul>		<ul style="list-style-type: none"> <li>Agenda</li> </ul>	1
1:10 PM	<p>Approval of December Minutes – <b>Barry Kling</b></p>	<p>Motion:</p> <ul style="list-style-type: none"> <li>Approval of December Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Minutes</li> </ul>	2-5
1:15 PM	<p>Executive Director’s Update – <b>Senator Parlette</b></p>	Information		
1:20 PM	<p>Treasurer’s Report – <b>Brooklyn Holton</b></p>	<p>Motion:</p> <ul style="list-style-type: none"> <li>Approval of monthly financial report</li> </ul>	<ul style="list-style-type: none"> <li>Monthly Financial Report</li> </ul>	6-9
1:30 PM	<p>WPCC Update – <b>Wendy Brzezny</b></p> <ul style="list-style-type: none"> <li>Qualis Contract</li> </ul>	<p>Motion:</p> <ul style="list-style-type: none"> <li>Approval of Qualis Contract</li> </ul>	<ul style="list-style-type: none"> <li>Motion form</li> <li>WPCC Update</li> </ul>	10-14 15
1:50 PM	<p>CHI Update – <b>Sahara Suval</b></p> <ul style="list-style-type: none"> <li>CHI Advisory Group Charter</li> <li>Updated CHI Charter</li> </ul>	<p>Motion:</p> <ul style="list-style-type: none"> <li>Approve CHI Advisory Group &amp; Charter</li> <li>Approve updated CHI Charter</li> </ul>	<ul style="list-style-type: none"> <li>Motion forms</li> </ul>	16-33
2:15 PM	<p>Pathways HUB Update – <b>Deb Miller</b></p>	Information	<ul style="list-style-type: none"> <li>Update</li> </ul>	34-36
2:30 PM	<p>Other Staff Updates – <b>NCACH Staff</b></p> <ul style="list-style-type: none"> <li>Opioid Workgroup (Christal)</li> <li>FIMC Update (Christal)</li> <li>TCDI Workgroup (John)</li> <li>Data Update (Caroline)</li> <li>Capacity Building (Tanya)</li> </ul>	Information	<ul style="list-style-type: none"> <li>Workgroup Updates</li> </ul>	37-45
3:00 PM	<p>Round Table – Adjourn - <b>All</b></p>			