



# North Central Accountable Community of Health

**Governing Board Retreat**  
**10:00 AM – 2:00 PM, January 14<sup>th</sup>, 2022**

<b>Location</b> Virtual Meeting Only	Join Zoom Meeting <a href="https://us02web.zoom.us/j/82339199700">https://us02web.zoom.us/j/82339199700</a>  Meeting ID: 823 3919 9700 One tap mobile +12532158782,,82339199700# US (Tacoma) +13462487799,,82339199700# US (Houston)  Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)  Meeting ID: 823 3919 9700
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Time	Agenda Item	Proposed Actions	Attachments	Page
10:00 am	Introduction: Molly Morris <ul style="list-style-type: none"><li>Zoom Etiquette</li><li>Board Roll Call</li></ul>		Agenda	1
10:00 am	Overview of Retreat Agenda & Reflections			
10:50 am	Experiences from National Partners: Donna Mills and Wade Norwood		Presenter Bios	2-3
11:40 am	Break			
11:50 am	Small Group Discussions			
12:20 pm	Break			
12:30 pm	Large Group Reflections			
1:20 pm	Board Business & Roundtable <ul style="list-style-type: none"><li>Resolutions</li></ul>	Approve resolutions	<ul style="list-style-type: none"><li>Resolution 5</li><li>Resolution 6</li></ul>	4-7
2:00 pm	Adjournment: Molly Morris			

***The Mission of NCACH is to advance whole-person health and health equity in North Central Washington by unifying stakeholders, supporting collaboration, and driving systemic change, with particular attention to the social determinants of health.***



## Experiences from National Partners Bios

### Donna Mills



Donna Mills is currently serving the Central Oregon Health Council, as their Executive Director. Prior to joining COHC she was the Chief Executive Officer for Integrated Community Health Partners (ICHP), one of the first Regional Care Collaborative Organizations (RCCOs) in Colorado.

Donna has a strong background in finance, healthcare, and healthcare payer systems. Donna obtained her BS in Accounting from Strayer University in Washington DC, graduating Summa Cum Laude. She also worked as a Chief Financial Officer for over 20 years. She is dedicated to advancing Healthcare Transformation. She is currently serving as Board Treasurer for Court Appointed Special Advocates (CASA) in Central Oregon; she is a volunteer chaplain for the Colorado State Patrol, and a member of the American College of Healthcare Executives.

Before relocating to Central Oregon, she served as Mentor for the President's Leadership Program (Colorado State University, Pueblo), and also served as a volunteer and counselor for a special bereavement camp for children sponsored by Sangre de Cristo Hospice. Donna is pleased to serve the Tri-County region both professionally and personally. She and her husband have five grown children and 4 grandchildren. They enjoy serving in their community and being outdoors.

### Wade Norwood



Rochester native Wade Norwood has held leadership positions in the community for more than three decades, including roles in public service, education and health care. In management at Common Ground Health since 2006, Norwood has been central to the nonprofit's strategic planning process, pushing the organization to become a more effective change agent for all Finger Lakes region residents, especially those most at risk. He also spearheaded the organization's efforts to engage underserved populations in health improvement, championing the creation of the African American Health Coalition, the Latino Health Coalition and the Partnership for Access to Healthcare, and providing ongoing support for these and other engagement initiatives.

His leadership roles at the state and local level include co-chairing the New York State Health Department's workgroup on health care workforce and co-chairing with Congressman Joseph Morelle the region's Systems Integration initiative, a cross-sector effort to integrate services and data for



## Experiences from National Partners Bios

families affected by poverty. As a member of the Finger Lakes Regional Economic Development Commission, Norwood helps to guide funding for economic-development, job-development and anti-poverty efforts across the region.

From 1990 to 2005, Norwood served as a Rochester City Council member and chair of the council's Committee on Housing and Community Development. During his tenure, he proposed and developed several new programs in housing, neighborhood development and police oversight.

Currently, Norwood serves on the board of the national Network for Regional Healthcare Improvement, which works to transform healthcare delivery, payment and information systems. Since 2009, he has served as an at-large member of the New York State Board of Regents. Responsible for the general supervision of all educational activities within the state, the Regents preside over the University and the New York State Education Department.

A leader in Rochester's faith community, Norwood is also president and senior pastor at the Holy Jerusalem Spiritual Church.

Wade Norwood is a graduate of the University of Rochester, where he received his bachelor's degree in political science. He and his wife, Lisa Hardy Norwood, reside in Rochester's 19th Ward neighborhood. They have two adult children.

**RESOLUTION NO.   5**

**RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL  
ACCOUNTABLE COMMUNITY OF HEALTH AUTHORIZING THE OPENING OF A  
CREDIT CARD AT CASHMERE VALLEY BANK**

WHEREAS, the Board of Directors (“Board”) of North Central Accountable Community of Health, a Washington nonprofit corporation (“NCACH”) is empowered to authorize the opening of a credit card for purposes of charging certain business-related expenses;

WHEREAS, the Board has determined that it would be in the best interest of NCACH to authorize the Acting Executive Director, John Schapman, to open a credit card at Cashmere Valley Bank to be utilized for the purposes of charging certain business-related expenses including purchasing goods and services, travel, and other expenses that are reasonably related to carrying out the business of NCACH;

WHEREAS, the Board has also determined that it would be in the best interest of NCACH to designate certain person(s) described hereunder as authorized to be issued and charge on the Cashmere Valley Bank credit card;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD as follows:

**Section 1.** The Board hereby authorizes Acting Executive Director, John Schapman, to open a credit card account through Cashmere Valley Bank with a credit line of up to \$20,000. The Cashmere Valley Bank credit card account shall be utilized for the purposes of charging certain business-related expenses, including purchasing goods and services, travel, and other expenses that are reasonably related to carrying out the business of NCACH, subject to the budget allocations adopted by the Board.

**Section 2.** The Board hereby designates the following individuals as authorized to be issued and charge on the Cashmere Valley Bank credit card:

John Schapman, Acting Executive Director; and  
Teresa Davis, Office Manager.

The Board further authorizes Acting Executive Director, John Schapman, to request issuance of a sufficient number of credit cards for the above identified individuals.

**Section 3.** Any use of the Cashmere Valley Bank credit card shall comply with NCACH Credit Card Policy currently set forth in the Personnel Handbook, and as modified by the Board.

**Section 4.** This Resolution shall take effect immediately upon adoption.

ADOPTED by the Board of NCACH, this \_\_\_\_\_ day of January, 2022.

\_\_\_\_\_, Chairman

\_\_\_\_\_, Board Member

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**RESOLUTION NO. \_\_\_\_ 6 \_\_\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH CENTRAL  
ACCOUNTABLE COMMUNITY OF HEALTH AMENDING RESOLUTION NO. 1**

WHEREAS, the Board of Directors (“Board”) of North Central Accountable Community of Health, a Washington nonprofit corporation (“NCACH”) passed the Budget Spending Policy on October 1, 2018 which provides that the NCACH Executive Director is authorized to deviate up to 10% or \$50,000, whichever is less, from any spending decision or budget allocation made by the Board without further action by the Board;

WHEREAS, the Board granted broad authority to contract and to execute and deliver any instrument on behalf of NCACH to Acting Executive Director, John Schapman in Resolution No. 1 on \_December 6<sup>th</sup>, 2021 which could allow for deviations of higher than 10% or \$50,000 from any spending decision or budget allocation made by the Board without further action by the Board;

WHEREAS, the Board has determined that it would be in the best interest of NCACH to amend Resolution No. 1 regarding Acting Executive Director, John Schapman’s broad authority to contract and to execute and deliver any instrument on behalf of NCACH to conform with NCACH’s Budget Spending Policy passed by the Board on October 1, 2018, and provide a contracting threshold;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD as follows:

**Section 1.** Section 1 of Resolution 1 is amended as follows: The Board hereby authorizes and empowers the Acting Executive Director of NCACH, John Schapman, to contract and to execute and deliver any instrument on behalf of NCACH; provided however, that the Acting Executive Director shall comply with the Budget Spending Policy and no such contract or instrument shall deviate beyond 10% or \$50,000, whichever is less, from any spending decision or budget allocation made by the Board without further action by the Board.

**Section 2.** Section 2 of Resolution 1 is amended as follows: The foregoing contracting and signing authority granted shall include, but shall not be limited to, the execution of powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature entered into by NCACH, subject, however, to the Budget Spending Policy.

**Section 3.** All other Sections of Resolution 1 remain unaffected and in full force and effect.

**Section 4.** This Resolution shall take effect immediately upon adoption.

ADOPTED by the Board of NCACH, this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_, Chairman

\_\_\_\_\_, Board Member

\_\_\_\_\_, Secretary

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