

Governing Board Executive Session & Board Meeting
1:00 PM–3:30 PM, July 13th, 2020

Location <i>Virtual Meeting Only</i>	Call-in Details Conference Dial-in Number: (253) 215-8782 Meeting ID: 864 9013 4912 One tap mobile: +12532158782,,86490134912# Join Zoom Meeting: https://us02web.zoom.us/j/86490134912
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Blake Edwards <ul style="list-style-type: none"> Board Roll Call Declaration of Conflicts 		<ul style="list-style-type: none"> Agenda, Acronyms & Decision Funds Flow Chart 	1-4
1:10 PM	Executive Session <ul style="list-style-type: none"> To discuss nominations to the Board 			
2:00 PM	Public meeting resumes <ul style="list-style-type: none"> Zoom Etiquette Approve Consent Agenda Public Comment 	<ul style="list-style-type: none"> Approval of Consent Agenda 	<ul style="list-style-type: none"> Consent Agenda <ul style="list-style-type: none"> Minutes Monthly Financial Report 	5-14
2:15 PM	Executive Director Update – Linda Parlette		<ul style="list-style-type: none"> Executive Director Report 	15-16
2:25 PM	Board Nominations – Blake Edwards <ul style="list-style-type: none"> FQHC Seat – Nominee form attached Public Health Seat – Nomination form – separate attachment Okanogan CHI seat - Seat open, will discuss at meeting 	<ul style="list-style-type: none"> Approval of FQHC sector seat Approval of Public Health sector seat 	<ul style="list-style-type: none"> Board decision form – FQHC seat Board decision form – Public Health seat 	17-18 <i>Sep Attach.</i>
2:45 PM	Strategic Planning Update – Blake Edwards & John Schapman	<ul style="list-style-type: none"> Approval of the Guiding Principles and Value Proposition document 	<ul style="list-style-type: none"> Guiding Principles and Value Proposition documents 	19-26
3:15 PM	Governance Committee – Linda Parlette & John Schapman	<ul style="list-style-type: none"> Approval to form Governance committee as proposed in charter 	<ul style="list-style-type: none"> Board decision form Governance Committee Charter 	27-28 29
3:30 PM	<i>Adjourn</i>			