

Governing Board Executive Session & Board Meeting
1:00 PM–3:30 PM, August 3rd, 2020

Location <i>Virtual Meeting Only</i>	Call-in Details Conference Dial-in Number: (669) 900 6833 Meeting ID: 568 190 9332 One tap mobile: +16699006833,,5681909332# Join Zoom Meeting: https://zoom.us/j/5681909332
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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 			
1:40 PM	<i>Public meeting resumes</i> <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 	5-6
2:10 PM	NCACH Finance Update – Brooklyn Holton <ul style="list-style-type: none"> 2019 – 990 form 		<ul style="list-style-type: none"> Monthly Financial Report 2019 – 990 document 	7-10 11-37
2:20 PM	Executive Director Update – Linda Parlette		<ul style="list-style-type: none"> Executive Director Report 	38
2:30 PM	Board Nominations – Blake Edwards <ul style="list-style-type: none"> FQHC Seat – postponed Public Health Seat – Nominee form attached Okanogan CHI Seat - Pending nominating committee review 	<ul style="list-style-type: none"> Approval of Public Health sector seat 	<ul style="list-style-type: none"> Board decision form – Public Health seat 	39-40
2:50 PM	NCACH Staff Updates <ul style="list-style-type: none"> CHI Initiative Funding – Sahara Suval Telehealth presentation – Wendy Brzezny 	<ul style="list-style-type: none"> Approval of CHI Initiative Funding process update 	<ul style="list-style-type: none"> Board decision form – CHI Initiative Funding Process Attachment – 2020 CHI Initiative Funding Process 	41-49
3:30 PM	<i>Adjourn</i>			