



Governing Board Meeting
1:00 PM–3:30 PM, February 1, 2021

<p><u>Location</u></p> <p><i>Virtual Meeting Only</i></p>	<p><u>Call-in Details</u></p> <p>Conference Dial-in Number: (253) 215-8782 US</p> <p>Meeting ID: 831 8445 6718</p> <p>Passcode: 123456</p> <p>One tap mobile: +12532158782,,83184456718#</p> <p>Join Zoom Meeting: https://tinyurl.com/NCACHWPCC</p>
--	---

TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Molly Morris <ul style="list-style-type: none"> Zoom Etiquette Board Roll Call Declaration of Conflicts Public Comment Approval of Consent Agenda 	<ul style="list-style-type: none"> Approval of Consent Agenda 	<ul style="list-style-type: none"> Agenda, Acronyms & Decision Funds Flow Chart Consent Agenda – December Minutes, January Retreat Minutes & Monthly Financial Statement 	1-4 5-15
1:10 PM	Executive Director Update – Linda Parlette		<ul style="list-style-type: none"> Executive Director Letter 	16
1:20 PM	Executive Committee Nomination – Molly Morris	<ul style="list-style-type: none"> Approve Treasurer Nomination – Rosalinda Kibby 	<ul style="list-style-type: none"> Board Decision Form 	<i>Separate Attachment</i>
1:30 PM	Community Based Care Coordination cont. – Caroline Tillier	<ul style="list-style-type: none"> Identify path forward for CBCC 	<ul style="list-style-type: none"> Board Decision Form 	17-19
2:10 PM	Health Equity Discussion cont. and follow-up – Sahara Suval		<ul style="list-style-type: none"> Health Equity Discussion Summary 	20-24
2:55 PM	Improving Information Sharing for Board – Caroline Tillier		<ul style="list-style-type: none"> Board Information Sharing 	25-27
3:05 PM	Governance Committee Update – John Schapman		<ul style="list-style-type: none"> Presentation Slides 	28-38
3:20 PM	Round Table (if time) then adjourn			