

Governing Board Meeting
1:00 PM–3:30 PM, February 3, 2020

<p>Location Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>Call-in Details Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472# Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/429968472</p>
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	<p>Introductions – Barry Kling</p> <ul style="list-style-type: none"> • Board Roll Call • Declaration of Conflicts • Approve Consent Agenda • Public Comment 	<ul style="list-style-type: none"> • Approval of Consent Agenda 	<ul style="list-style-type: none"> • Agenda, Acronyms • Consent Agenda <ul style="list-style-type: none"> ○ Minutes ○ Monthly Financial Report 	<p>1-2 3-8</p>
1:05 PM	<p>Presentation – North Central IMC Data HCA – David Mancuso & Alice Lind</p>		<ul style="list-style-type: none"> • Presentation 	<i>Separate Attach</i>
1:50PM	<p>Executive Director Update – Linda Parlette</p>		<ul style="list-style-type: none"> • Exec Director Report 	9-10
2:00 PM	<p>Board Nominations – Barry Kling</p> <ul style="list-style-type: none"> • Hospital Seat – Ramona Hicks • Okanogan CHI Seat – Traci Miller 	<ul style="list-style-type: none"> • Approval of Nominations 	<ul style="list-style-type: none"> • Board Motion Forms 	11-14
2:10 PM	<p>2019 CHI Community Initiatives Award Scenarios – Medium – Very Large Projects - Sahara Suval</p>	<ul style="list-style-type: none"> • Approval of Board Motion Form 	<ul style="list-style-type: none"> • Board Motion Form 	15-16
2:25 PM	<p>CPTS Recovery Coach Network Funding Proposal – Christal Eshelman</p>	<ul style="list-style-type: none"> • Approval of Board Motion Form 	<ul style="list-style-type: none"> • Board Motion Form 	17-26
2:40 PM	<p>Community Based Care Coordination – Barry Kling & Christal Eshelman</p>			
2:55 PM	<p>Board Retreat Follow-up – Barry Kling & John Schapman</p>		<ul style="list-style-type: none"> • List of each NCACH Workgroup 	27