

Governing Board Meeting
1:00 PM–3:30 PM, February 4, 2019

<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 Review of Agenda & Declaration of Conflicts Public Comment 		<ul style="list-style-type: none"> Agenda 	1-2
1:10 PM	<p>Approval of January Minutes – Barry Kling</p>	<p>Motion:</p> <ul style="list-style-type: none"> Approval of January meeting minutes 	<ul style="list-style-type: none"> Minutes 	3-6
1:15 PM	<p>Executive Director’s Update – Senator Parlette</p>	Information	<ul style="list-style-type: none"> Executive Director’s Report 	7-8
1:20 PM	<p>Treasurer’s Report – Brooklyn Holton</p> <ul style="list-style-type: none"> Monthly Report 2018 Full Budget Review 	<p>Motion:</p> <ul style="list-style-type: none"> Approval of monthly financial report 	<ul style="list-style-type: none"> Monthly financial report 2018 Expenditure Review 	9-12 13-16
1:40 PM	<p>CCHE 2018 NCACH Participant Survey Presentation – Allen Cheadle & Carly Levitz</p>	Information	<ul style="list-style-type: none"> NCACH participant survey report 	<i>Separate Packet</i>
2:25 PM	<p>CHI Update – CHI Board Members</p>	Information	<ul style="list-style-type: none"> CHI Minutes 	<i>Separate Packets</i>
2:40 PM	<p>Pathways HUB Update – Deb Miller</p>	Information	<ul style="list-style-type: none"> HUB Update 	17-19
2:50 PM	<p>Other Staff Updates – NCACH Staff</p> <ul style="list-style-type: none"> TCDI – John CCHE & PHSKC Update – Caroline WPCC – Wendy Opioid – Christal Community Initiatives & Health Equity Workplan - Sahara 	<p>Motion:</p> <ul style="list-style-type: none"> Approval of updated TCDI Charter <p>Information</p>	<ul style="list-style-type: none"> Board Decision Form TCDI Charter Workgroup Updates 	20-24 25-44
3:20 PM	<p>Board Roundtable</p>			