



Governing Board Meeting
1:00 PM–3:30 PM, February 7th, 2022

<u>Location</u> Virtual Meeting Only	<u>Call-in Details</u> Conference Dial-in Number: (253) 215-8782 US Meeting ID: 858 8918 2417 Passcode: 275107 +12532158782,,85889182417# US Join Zoom Meeting: https://us02web.zoom.us/j/85889182417?pwd=ZmUyM215ZVc0TGZVTW43K0k0WU9rZz09
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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 – <ul style="list-style-type: none"> Minutes 12/6 Meeting 12/17 Special Meeting 1/14 Retreat Monthly Financial Statement 	1-4 5-8 9 10-12 13-15
1:05 PM	Acting Executive Director Update – John Schapman			
1:15 PM	Nominating Committee – Ken Sterner	<ul style="list-style-type: none"> Approval of Chelan Douglas CHI Seat 	<ul style="list-style-type: none"> Board decision form 	16
1:30 PM	Board Learning and Development – Monte Roulier <ul style="list-style-type: none"> Begin to define Board role during the bridge year and as stewards of the NCACH future state Continue to strengthen Board commitment to and engagement with the three pillars 			
2:20 PM	Telehealth Presentation – Wendy Brzezny			
3:20 PM	Round Table - All			
3:30 PM	Adjournment – Molly Morris			

The mission of NCACH is to advance whole-person health and health equity in North Central Washington by unifying stakeholders, supporting collaboration, and driving systemic change, with particular attention to the social determinants of health.