

Governing Board Meeting
1:00 PM–3:30 PM, March 2, 2020

<p>Location Big Bend Community College Masto Conference Center 7662 Chanute St NE Moses Lake WA 98837</p>	<p>Call-in Details Conference Dial-in Number: (669) 900 6833 Meeting ID: 568 190 9332 Join Zoom Meeting: https://zoom.us/j/5681909332</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 & Decision Funds Flow Chart • Consent Agenda <ul style="list-style-type: none"> ○ Minutes ○ Monthly Financial Report 	<p>1-3</p> <p>4-10</p>
1:05 PM	Executive Director Update – Linda Parlette		<ul style="list-style-type: none"> • Exec Director Report 	<i>Separate Attachment</i>
1:15 PM	Community Based Care Coordination – Barry Kling, John Schapman, and Caroline Tillier	<ul style="list-style-type: none"> • Decision on contract with Action Health Partners and Pathways HUB • Proposal to form Community Based Care Coordination Workgroup 	<ul style="list-style-type: none"> • Board Decision Form • Board Decision Form 	<p>11-13</p> <p>14-17</p>
1:45 PM	Tribal Investment Proposal – Caroline Tillier and Molly Morris	<ul style="list-style-type: none"> • Proposal to approve and commit funding for Colville Confederated Tribes health improvement efforts 	<ul style="list-style-type: none"> • Board Decision Form 	18-24
2:15PM	Recovery Coach Network Budget Amendment – John Schapman	<ul style="list-style-type: none"> • Approval of budget amendment 	<ul style="list-style-type: none"> • Board Decision Form 	25-26
2:30 PM	Deep Dive Data Session – Caroline Tillier and Rick Hourigan			
3:00PM	Strategic Plan Update – Barry Kling and John Schapman			