



North Central Accountable Community of Health

Governing Board Meeting 1:00 PM–3:30 PM, April 4th, 2022

Location	Call-in Details
Virtual Meeting Only	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

TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Molly Morris <ul style="list-style-type: none">Zoom EtiquetteBoard Roll CallDeclaration of ConflictsPublic CommentApproval of Consent Agenda	<ul style="list-style-type: none">Approval of Consent Agenda	<ul style="list-style-type: none">Agenda, Acronyms & Decision Funds Flow ChartConsent Agenda –<ul style="list-style-type: none">Minutes 3/7 Meeting	1-4 5-7
1:05 PM	Acting Executive Director Update – John Schapman			
1:20 PM	NCACH Financial Report – John Schapman & Sarah Croskey			
1:40 PM	Waiver Renewal update- John Schapman		<ul style="list-style-type: none">HCA MTP Renewal Power Point slides & Initiative 1 document	8-20
2:10 PM	Break			
2:20 PM	Telehealth Proposal – Wendy Brzezny		<ul style="list-style-type: none">Board Decision form	21-22
3:10 PM	Roundtable & 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.