



North Central Accountable Community of Health

Governing Board Meeting 1:00 PM–3:30 PM, April 5, 2021

<u>Location</u>	<u>Call-in Details</u>
Virtual Meeting Only	Conference Dial-in Number: (253) 215-8782 US Meeting ID: 831 8445 6718 Passcode: 123456 One tap mobile: +12532158782,,83184456718# Join Zoom Meeting: https://tinyurl.com/NCACHWPCC

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 – Minutes, Monthly Financial Statement	1-4 5-10
1:10 PM	Executive Director Update – Linda Parlette			
1:20 PM	Cambia Funding – Mariah Brown & Dr. Julie Rickard	<ul style="list-style-type: none">Approval of proposed use of Cambia funds	<ul style="list-style-type: none">Board Motion Form & Supporting Documents	11-14
1:50 PM	Code of Conduct – John Schapman	<ul style="list-style-type: none">Approval of Board Code of Conduct Policy	<ul style="list-style-type: none">Board Motion Form w/ Code of Conduct Policy	15-16
2:05 PM	Strategy Workgroup Update – Chris Kelleher			
2:35 PM	2019 CHI Community Initiatives Partner Updates – Sahara Suval <ul style="list-style-type: none">Chelan-Douglas Community Action CouncilOxford House Transportation Solutions CommitteeOkanogan County Community Action Council		<ul style="list-style-type: none">CHI Community Initiatives 2019 Partner Updates	17-27
3:20 PM	Round table and Adjournment – Molly Morris			