



North Central Accountable Community of Health

Governing Board Meeting 1:00 PM–3:30 PM, May 2nd, 2022

<u>Location</u>	<u>Call-in Details</u>
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, AcronymsConsent Agenda –<ul style="list-style-type: none">Minutes 04/04 MeetingMonthly Financial Report	1-3 4-14
1:05 PM	Acting Executive Director Update – John Schapman			
1:35 PM	Board Election – Ken Sterner	<ul style="list-style-type: none">Approval of Okanogan CHI Nominee Peter Morgan	<ul style="list-style-type: none">Peter Morgan Board Decision Form w/ bio	15
1:45 PM	Telehealth – Wendy Brzezny		<ul style="list-style-type: none">Presentation	16-28
2:15 PM	Break			
2:20 PM	MTP Waiver Renewal Deep Dive – John Schapman & Michael Arnis		<ul style="list-style-type: none">Presentation	29-43
3:05 PM	Strategic Planning and Future State Updates – Chris Kelleher			
3:25 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.