



North Central Accountable Community of Health

Governing Board Meeting 1:00 PM – 3:30 PM, May 3, 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 5-11
1:10 PM	Executive Director Update – Linda Parlette			
1:25 PM	Strategy Workgroup Update – Chris Kelleher			
1:55 PM	Board Nomination – Molly Morris <ul style="list-style-type: none">Public Health Seat – Pending Executive Committee Review			
2:05 PM	NCACH Financial Update – John Schapman			
2:35 PM	Board Governance – John Schapman	<ul style="list-style-type: none">Approval of Board Code of Conduct PolicyApproval of the Nominating Committee Charter	<ul style="list-style-type: none">Board Motion Form w/ Code of Conduct PolicyBoard Motion Form w/ Nominating Committee Charter	12-15 16-17
2:55 PM	Board Information Sharing – Sahara Suval			
3:15 PM	Potential Grant Opportunity – Wendy Brzezny			
3:30 PM	Adjournment – Molly Morris			