

Location	Attendees
<p>Virtual</p>	<p>Governing Board Members Present: Molly Morris, Carlene Anders, Cathy Meuret, Deb Murphy, Dell Anderson, Doug Wilson, Jesus Hernandez, Kaitlin Quirk, Ken Sterner, Lisa Apple, Luke Davies, Ramona Hicks, Senator Warnick, Rebecca Davenport, Rosalinda Kibby, Audry Silliman (MCO sitting in for Tory)</p> <p>Governing Board Members Absent: Nancy Nash Mendez, Ray Eickmeyer</p> <p>NCACH Staff: Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Sahara Suval, Mariah Brown, Joey Hunter, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> Review of Agenda & Declaration of Conflicts Public Comment 	<ul style="list-style-type: none"> Meeting called to order at 1:00 PM by Molly Morris. Molly started the meeting with a land acknowledgment. Honoring the open meetings act, all conversations need to be public. You can chat with staff member that is monitoring the chat and they can relay your message if you are having trouble speaking. Declarations of conflicts: None Public Comment: None ❖ <i>Carlene Anders moved and Ken Sterner seconded the motion to approve the consent agenda, motion passed.</i> <p>Conducted a live poll for possibly rescheduling July retreat: Staff will analyze results and advise Board if it makes sense to change.</p>
<p>Executive Director's Report</p>	<ul style="list-style-type: none"> June 7th TAC call with EDs/HCA: review of bridge activities (CBCC and SIFM): happy to share minutes when they come out. Equity work by WSHA – later in the week we will schedule something to find out more. Three hour Zoom Meeting for all ACH Boards will be scheduled for October. NCACH is working with Beacon Health to utilize unspent Substance Abuse Block Grant dollars to place Narcan vending machines in the 3 LHJ regions in our community. Currently, we have a location for Chelan County and Grant County that have expressed interest. We are still looking for a location in Okanogan County. Funding needs to be spent/invoiced by the end of this month (June 30th, 2021) We are working with DMNW to produce an EMS video highlighting the work they have done with community paramedicine and COVID-19. Our ultimate goal is to help redefine how EMS is seen by partners in the community from an acute transport agency to a healthcare agency that helps support both chronic and acute care. Linda also hopes to get the video in front of the Joint Select Committee in Olympia. NCW Regional Hospital Council Meeting – Telehealth Update

- On May 4th, NCACH partnered with Ingenium Consulting and WSU Extension to present the telehealth assessment to North Central Washington Hospital Council members. There were a number of questions asked about the assessment that both WSU and Ingenium were able to take back as they are working with partners.
- Parkside Evaluation and Treatment Center Opening – status has changed as of today.
- The Foundational Community Supports cell phone distribution program is underway. We have distributed the first of the much needed phones to a provider in Grant County for their Clients. As a reminder, NCACH was sent 64 cell phones and will be serving as a pass through to distribute the phones to FCS Providers for clients who need them to find employment and housing.
- Recovery Coach Network Trainings
 - Narcan Training with 2 organizations June 1st for 15 people
 - June 14th - Recovery Coach Academy regional training for 20 people
 - July 26th - Recovery Coach Academy training for the Colville Indian Reservation for 25 people
 - August 12th & 13th – Emergency Department Recovery Coach Training
- Review of NCACH Administrative Structure - June 10th
 - Working with Cordell Neher and Company to look at the pros/cons of staying at CDHD or looking at a different administrative organization to support our organization in the future. We should have an assessment completed by the July Board retreat
- Nominating Committee Formation: After approval of the Nominating Committee charter, we have looked at potential board members for positions. We would like 1 Board member from each LHJ region and a Board member who is currently not part of the Executive Committee or Strategic Planning Workgroup. We will reach out to individuals this month, but if anyone is interested in sitting on this committee please reach out to John and myself (Linda).
- Governance Training review with Mike Bonetto (July): Our Governance Committee has discussed moving closer to a Policy Governing Board. Based on conversations, an initial step is to have Mike Bonetto (Ten Fold Consulting) help us evaluate the different governing models and allow us to discuss which one is the right fit for our Board. Mike assisted NSACH in moving from an operational Board to a Policy Board so he has experience in this area.
- Potential Telehealth Grant Update
 - Wendy worked with both clinical partners and the schools to get a plan together. The original application deadline was June 4th. Due to the timeframe, organizations felt that it was too quick to fully understand the needs and work with partners to feel comfortable submitting the grant on June 4th. Will review again when future grant opportunities become available.
- Will be returning to in-person Board meetings starting in August
- Patti Paris has resigned from the NCACH Board

Colville Tribe Health System Improvements	<ul style="list-style-type: none"> • Dr. Dan Barbara gave a presentation on the Colville Tribe Health System Improvements and how NCACH funding has supported their work. <p>Copy of the presentation will be emailed to the Board after the meeting.</p>
Strategic Planning	<p>Three Pillars of NCACH's Future State (bullets for each of these pillars can be found in Board packet)</p> <ol style="list-style-type: none"> 1. Advance Transformation with a Regional Portfolio 2. Anchor in Shared Measurement 3. Build through and inclusive process of distributed leadership <p>Discussion:</p> <ul style="list-style-type: none"> • Protection of data should be added / noting that we use non-identifying information. • Distributed leadership will be a big change. • Root cause analysis takes a lot of people and work. How will this affect policy? How are we engaging the policy makers and/or decision makers? • Will these be vetted through the CHI's? Sahara and Chris have been meeting with the CHI Leadership Councils on systems change. Once the Board agrees to these, we will present to the CHI's. <p>Next steps –</p> <ul style="list-style-type: none"> • Board to review the pillars to have a more in depth discussion at the retreat. • Board members should communicate any concerns or strong opinions to John or Chris.
NCACH Executive Director Transition Planning	<p>Mike Bonetto from Tenfold Health presented on the plan for the Executive Director replacement.</p> <p>Key Considerations/Questions</p> <ul style="list-style-type: none"> • Board strategy work (expected 2022) • Board composition may need to change to match new regional vision <p>Based on where NCACH is today with strategic planning, the Executive Committee feedback is to move forward with an Acting Executive Director.</p> <p>Things to consider:</p> <ul style="list-style-type: none"> • How long should Acting ED be in place? Q1 or Q2 2022? Until shared regional vision is finalized? • If we start a search for a permanent director, wouldn't the interim be in place until the permanent is there? This process can take a very long time, we may want to get started soon. • Molly noted that we have the 6th year now for the Medicaid Transformation and John is very knowledgeable on the MTP, it would make sense to have him at least be the interim for the project. <p>Next steps:</p> <ul style="list-style-type: none"> • Will be discussed and possibly decision made at the NCACH July Board Retreat.

Narcan Vending Machines	<p>NCACH has distributed 800 doses of Narcan since fall of 2020. There has been a struggle for families and people in active addiction to get Narcan due to the stigma that is attached to it when they go to a pharmacy to get it.</p> <p>❖ <i>Lisa Apple moved, Ramona Hicks seconded the motion to Authorize NCACH to partner with Beacon Health Options to place 2 Narcan Vending Machines in North Central Washington and supply machines with Narcan for approximately 9 months. If a 3rd location becomes available in Okanogan County, the Board supports purchasing a third machine, motion passed. Luke Davies abstained.</i></p> <ul style="list-style-type: none"> • Where are the key sites? Wenatchee - Alano Club and Grant County - Hope Source (homeless sleep center) • Is 960 doses the right amount? This is a good starting point, we are exploring future funding for sustainability.
Adjournment	<p>To be sent out:</p> <ul style="list-style-type: none"> • Board retreat invite • Colville presentation • Three Pillars • Executive Director transition plan <p>Meeting Adjourned at 3:27 PM by Molly Morris</p>