

Location	Attendees
<p>Virtual Meeting</p>	<p>Governing Board Members Present: Blake Edwards, Rick Hourigan, Doug Wilson, Cathy Meuret, Molly Morris, Jorge Rivera, Brooklyn Holton, Ray Eickmeyer, Senator Warnick, Carlene Anders, Rosalinda Kibby, Nancy Nash Mendez Governing Board Members Absent: Ken Sterner and Deb Murphy NCACH Staff: Linda Parlette, John Schapman, Caroline Tillier, Tanya Gleason, Sahara Suval, Mariah Brown, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> Declaration of Conflicts 	<ul style="list-style-type: none"> Meeting called to order at 1:00 PM by Blake Edwards Declarations of Conflicts: Blake Edwards recused himself from the FQHC Seat Vote.
<ul style="list-style-type: none"> Executive Session – Board Members plus Linda Parlette and John Schapman 	<ul style="list-style-type: none"> 1:05 PM Blake announced that the Board will be moving into Executive Session until 2:00 to discuss Board nominations. 2:30 PM Board meeting resumed after extended executive session
<ul style="list-style-type: none"> Approval of Consent Agenda Public Comment 	<ul style="list-style-type: none"> ❖ Brooklyn Holton moved, Carlene Anders seconded the motion to approve the consent agenda, motion passed. <ul style="list-style-type: none"> ➤ Brooklyn noted that next month the financials will be pulled out of the consent agenda to have a more in depth discussion. Public Comment: None
<ul style="list-style-type: none"> Executive Director Report 	<p>Linda Parlette –</p> <ul style="list-style-type: none"> Noted various items that staff and she have been working on. Encouraged all to read her Executive Director Letter where she acknowledged the years of service that Barry Kling has given NCACH. Talked about the wonderful video on Paramedicine that Ray and Lake Chelan EMS made. Representative Cody loved it and asked if NCACH helped fund it. Teresa will send out the link for the video to Board.
<ul style="list-style-type: none"> Board Governance 	<p>Nominations for the Public Health (Christal Eshelman) and FQHC (Jesus Hernandez) Board seats were discussed in Executive Session:</p> <ul style="list-style-type: none"> ❖ Brooklyn Holton moved Jorge Rivera seconded the motion to table the nominations/vote for the Public Health and FQHC seats until the August Board meeting, Blake Edwards abstained, motion passed. Okanogan CHI is working on getting a new Board member recommendation for their seat. We will probably have a nomination at the August meeting. Linda noted that we would prefer to have the nomination in the next 10 days.
<ul style="list-style-type: none"> Strategic Planning Update – Blake Edwards & John Schapman 	<ul style="list-style-type: none"> During Zoom interviews with Chris Kelleher from Better Focus, Board and Staff were asked to give input to build the guiding principles.

	<ul style="list-style-type: none"> • June Retreat – Board and staff was asked to give input, and that input was used to create the guiding principles and value proposition. Chris Kelleher worked with the Exec Committee to make some final adjustments. If Board approves today, we will proceed forward with developing strategies and looking at the mission statement. ❖ Brooklyn Holton moved, Molly Morris seconded the motion for approval of the NCACH Guiding Principles and Value Proposition (Attachment A in the meeting packet), motion passed.
<ul style="list-style-type: none"> • Governance Committee – Linda Parlette & John Schapman 	<p>The Executive Committee along with John and Linda have been reviewing the bylaws. Would like to have some Board members tasked with reviewing the bylaws. John noted the charter that has been developed. Length of the committee is planned through 2020. Blake and Brooklyn have volunteered to be on the committee, would like to have 2-3 more Board members. Carlene, Cathy, and Ramona all volunteered.</p> <ul style="list-style-type: none"> ❖ Nancy Nash Mendez moved, Ray Eickmeyer seconded the motion for approval of the NCACH Governance Committee and guidelines for the committee as outlined in the charter included in Board packet (amend to include 5 Board members in the makeup of the committee), motion passed.
<ul style="list-style-type: none"> • Roundtable 	<ul style="list-style-type: none"> • Doug Wilson – troubling how many new cases there have been in NCW within the past few days, has a significant impact on Central Washington hospital and it seems that we are just getting started. Encouraged that everyone follow masking guidelines • Rosalinda – agreed with Dr. Wilson; Rosalinda is concerned about cases on the rise in Grant County • Carlene – concerned about the impact of the COVID cases in Brewster/Pateros area • Senator Warnick – multitasking, trying to do best to be an active participant in today's meeting; looking at proclamations that governor has issued. Extending to August 1 – legislature doesn't have authority to stop emergency proclamations, but can review those already in place. Very concerning learning about the new cases, especially the number of Grant County cases. • Cathy Meuret - congratulations to board on new guiding principles and values; will be helpful moving forward with planning. COVID-19 and schools – currently in summer school; looking at requirements for fall when school is back in session • Jorge – Molina and all MCOs are doing what they can to support region – community response plans in place, happy to share with group • Molly Morris – agrees with Jorge that the MCOs are stepping up, DSHS has also been going above and beyond – upset that it takes a pandemic for this to happen; but thankful that it is happening • Ray – thanked the NCACH staff and board for work that they are doing • Brooklyn – COVID has had a huge impact in her work, especially with small business assistance; Brooklyn is glad that the board is taking a strategic, long-term approach to planning for post-MTP with an SDOH focus as there are going to be many long-lasting effects from the pandemic. • Linda - Barry recommended that John and Linda do a presentation to the BOH. <p>Meeting Adjourned by Blake Edwards at 3:13 PM</p>