

Location	Attendees
<b>Virtual</b>	<p><b>Governing Board Members Present:</b> Molly Morris, Carlene Anders, Cathy Meuret, Nancy Nash Mendez, Ray Eickmeyer, Jesus Hernandez, Kaitlin Quirk, Ken Sterner, Luke Davies, Senator Warnick, Rebecca Davenport, Tory Gildred</p> <p><b>Governing Board Members Absent:</b> Deb Murphy, Dell Anderson, Doug Wilson, Lisa Apple, Ramona Hicks, Rosalinda Kibby</p> <p><b>NCACH Staff:</b> Linda Parlette, John Schapman, Caroline Tillier, Mariah Brown, Joey Hunter, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> <li><b>Review of Agenda &amp; Declaration of Conflicts</b></li> </ul>	<ul style="list-style-type: none"> <li>Meeting called to order at 9:00 AM by Molly Morris.</li> <li>Board Roll Call – Quorum met</li> <li>Declarations of conflicts: None</li> <li>Public Comment: None</li> </ul>
<ul style="list-style-type: none"> <li><b>Strategic Planning Workgroup Update</b></li> </ul>	<p>Chris Kelleher reviewed the work that the Strategic Planning workgroup has done thus far. Board and staff were placed into breakout groups to discuss each of the three pillars. A summary of these discussions will be taken back to the Strategic Planning Workgroup to revise the bullet points under each of the three pillars. This will continue to be a living document and we can change it as the organization evolves.</p> <p>❖ <i>Carlene Anders moved, Nancy Nash Mendez seconded the motion to accept the three pillars as presented in concept with bullet items to be reviewed and refined in the future, discussion ensued, motion passed.</i></p> <p><i>Abstentions: Jesus Hernandez; Proxy Votes: Yay - Doug Wilson, Rosalinda Kibby, Ramona Hicks, Deb Murphy</i></p>
<ul style="list-style-type: none"> <li><b>Board Governance Introductions</b></li> </ul>	<p>Mike Bonetto from Tenfold Health went over the results of the Board survey that was sent out. Mike then presented the different Board Governance Models</p> <ul style="list-style-type: none"> <li><b>Status Quo / Traditional</b> <ul style="list-style-type: none"> <li>Well known and familiar</li> <li>Heavily reliant on By-laws</li> <li>Board Committees can overlap with Operational Committees</li> <li>Generally silent on the accountability mechanisms and expectations for reporting-back when the Board delegates its powers.</li> </ul> </li> <li><b>Cortex</b> <ul style="list-style-type: none"> <li>Board's main job is to clarify and set the outcome measures of success.</li> <li>An accountability Framework is created around the outcome measures and identifies who is responsible for leading action in each area – Board, CEO, ED or Staff.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Board can be very dependent on Management to do much of this research and develop draft performance statements.</li> <li>● <b>Carver</b> <ul style="list-style-type: none"> <li>○ Focused on defining the “Ends” of the organization – i.e., what the organization strives to achieve.</li> <li>○ Policies are created by which the Board and Management must abide in its pursuit of the ends.</li> <li>○ Board can spend so much time focused just upon policy-building, that they miss attending to some of their other responsibilities.</li> </ul> </li> </ul> <p>Board Discussion:</p> <ul style="list-style-type: none"> <li>● Ray – gravitates toward Cortex or Traditional</li> <li>● Luke – Big fan of policies, they hold things together</li> <li>● Jesus – Was part of the advisory board at the start of the ACHs, would like to look back at the original intent</li> <li>● Many – Would like to know what other ACHs are doing</li> <li>● Need more time to digest information</li> </ul> <p><b>Next steps:</b></p> <ul style="list-style-type: none"> <li>● Add to future Board meeting</li> <li>● Dig into original intent of ACHs</li> <li>● What are other ACH Boards doing?</li> </ul> <p><i>**12:00 PM Carlene Anders had to leave the meeting</i></p>
● <b>Executive Session</b>	<ul style="list-style-type: none"> <li>● At 12:17 PM Molly Morris announced that the Board will go into Executive Session for 20 minutes</li> <li>● At 12:37 PM Molly Morris announced that the Board would need an additional 10 minutes and will resume regular session at 12:47 PM</li> <li>● At 12:47 PM The Board returned and meeting resumed.</li> </ul>
● <b>Acting Executive Director</b>	<p>❖ <i>Ray Eickmeyer moved, Senator Warnick seconded the motion to approve an Acting Executive Director position to replace the role of Linda Evans Parlette starting January 1<sup>st</sup>, 2022 and appoint John Schapman, current Deputy Director, into the role of Acting Executive Director beginning January 1<sup>st</sup>, 2022, no further discussion, motion passed.</i></p> <p><i>Proxy votes: Yay – Doug Wilson, Ramona Hicks, Deb Murphy, Rosalinda Kibby</i></p>
● <b>Adjournment</b>	1:00 PM Meeting adjourned by Molly Morris