



North Central Accountable Community of Health

Governing Board Meeting 1:00 PM–3:30 PM August 2, 2021

Location <i>Virtual Meeting Only</i>	Call-in Details 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	<i>Introductions – Molly Morris</i> <ul style="list-style-type: none"> Zoom Etiquette Board Roll Call Declaration of Conflicts Public Comment Approval of Consent Agenda 	<ul style="list-style-type: none"> Approval of Consent Agenda 	<ul style="list-style-type: none"> Agenda, Acronyms & Decision Funds Flow Chart Consent Agenda – Minutes (6/7 meeting & 7/16 retreat) Monthly Financial Statement 	1-13
1:10 PM	<i>Executive Director Update – Linda Parlette</i>			
1:20 PM	<i>Recommendation for NCACH to become a standalone agency – John Schapman</i>	<ul style="list-style-type: none"> Approve administration recommendations 	<ul style="list-style-type: none"> Board Decision Form Report from Cordell Neher & Company 	14-15 16-23
1:50 PM	<i>Opioid / Recovery Coach Network Deep Dive – Joey Hunter & Tanya Gleason</i>		<ul style="list-style-type: none"> Presentation 	<i>Separate Attachment</i>
2:30 PM	<i>Telehealth Update – Wendy Brzezny</i>			
2:50 PM	<i>Board Election – Molly Morris</i>	<ul style="list-style-type: none"> Approval of Dr. Michael Tuggy – Confluence Health Seat 	<ul style="list-style-type: none"> Board Decision Form 	24
3:00 PM	<i>Follow up from Board Retreat – John Schapman</i>			
3:30 PM	<i>Adjournment – Molly Morris</i>			