

**Governing Board Meeting**  
**1:00 PM–3:30 PM, September 9, 2019**

<b>Location</b> <b>Family Health Centers</b> 1003 Koala Dr Omak, WA 98841	<b>Call-in Details</b> Join Zoom Meeting <a href="https://zoom.us/j/5681909332">https://zoom.us/j/5681909332</a> +1 669 900 6833 US Meeting ID: 568 190 9332
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	<b>Introductions – Rick Hourigan</b> <ul style="list-style-type: none"> <li>Board Roll Call</li> <li>Review of Agenda &amp; Declaration of Conflicts</li> <li>Public Comment</li> </ul>		<ul style="list-style-type: none"> <li>Agenda</li> </ul>	1
1:10 PM	<b>Approval of Minutes – Rick Hourigan</b>	Motion: <ul style="list-style-type: none"> <li>Approval of August Minutes</li> </ul>	<ul style="list-style-type: none"> <li>Minutes</li> </ul>	2-7
1:15 PM	<b>Treasurer’s Report – Brooklyn Holton</b> <ul style="list-style-type: none"> <li>Budget Planning Timeline – <b>John Schapman</b></li> <li>990 Review</li> </ul>	Motion: <ul style="list-style-type: none"> <li>Approval of monthly financial report</li> <li>Approval of 990 Tax Filing</li> </ul>	<ul style="list-style-type: none"> <li>Monthly Financial Report</li> <li>2020 Budget Planning Timeline</li> <li>Board Decision Form &amp; 990 Tax Filing</li> </ul>	8-11 12 13-42
1:30 PM	<b>Staff Updates – NCACH Staff</b> <ul style="list-style-type: none"> <li>Opioid &amp; CPTS – <b>Christal Eshelman</b></li> <li>WPCC – <b>Wendy Brzezny</b></li> <li>TCDI – <b>John Schapman</b></li> <li>CHI Evaluation Update – <b>Caroline Tillier</b></li> </ul>	Motion: <ul style="list-style-type: none"> <li>Allocation of remaining 2019 Opioid Project Funding</li> </ul>	<ul style="list-style-type: none"> <li>Board Decision Form</li> <li>Staff Updates</li> </ul>	43-44 45-54
2:00 PM	<b>Capacity Building - Tanya Gleason</b>		<ul style="list-style-type: none"> <li>Presentation</li> </ul>	55-72
2:30 PM	<b>Pathway’s HUB Update - Deb Miller</b>		<ul style="list-style-type: none"> <li>HUB Update</li> </ul>	73-76
2:45 PM	<b>CHI Update – CHI Board Seats</b> <ul style="list-style-type: none"> <li>Community Initiatives Update - <b>Sahara Suval</b></li> </ul>	Motion: <ul style="list-style-type: none"> <li>Adopt Eligibility Criteria to Re-Evaluate Proposals with Overlap on other NCACH Projects</li> </ul>	<ul style="list-style-type: none"> <li>CHI Community Initiatives Update</li> <li>Board Decision Form</li> <li>Eligibility Criteria</li> </ul>	77-82 83-85 86-87
3:10 PM	<b>Strategic Planning / Visioning Update – John Schapman</b>		<ul style="list-style-type: none"> <li>Vision and Strategic Plan Summary Report.</li> <li>Staff Update</li> </ul>	<i>Separate Attach.</i>
3:25 PM	<b><u>Announcements:</u></b> <ul style="list-style-type: none"> <li><b><i>NCACH to welcome 2019 Healthier Washington Medicaid Transformation public forum - September 12, 6-8 p.m., Confluence Technology Center, Wenatchee, WA (Flyer Attached Page 88)</i></b></li> <li><b><i>October 7<sup>th</sup> NCACH Governing Board Meeting Cancelled, due to Governing Board Retreat.</i></b></li> </ul>			