

Governing Board Meeting

12:30 PM - 2:30 PM September 11, 2017

Family Health Center 1003 Koala Ave Omak, WA 98841	Conference Line: 1-888-285-0307 Participant PIN: 7116056#
---	--

<u>Agenda Item:</u>	<u>Time:</u>	<u>Expected Action:</u>
Introductions – Barry Kling <ul style="list-style-type: none"> • Board Roll Call • Review of Agenda & Declaration of Conflicts • Public Comment 	12:30 PM	Discussion
Approval of August Minutes – Barry Kling	12:40 PM	Motion to Approve: Minutes
Treasurer’s Report – Sheila Chilson	12:45 PM	Motion to Approve: Financial Report
Executive Director’s Update – Senator Parlette <ul style="list-style-type: none"> • NCACH / CDHD Hosting Agreement (Board of Health Update) 	12:55 PM	Motion to Approve: Revised Hosting Agreement
Program Manager Update – John Schapman <ul style="list-style-type: none"> • Resolution adoption for the NPIP Insurance Program • Certification 	1:05 PM	Motion to Approve: NPIP Insurance Program
Whole Person Care Collaborative – Peter Morgan <ul style="list-style-type: none"> • Charter 	1:20 PM	Motion to approve: WPCC Charter
BHO Update – Tamara Burns	1:35 PM	Information
FIMC Update – Christal Eshelman	1:40 PM	Information
Workgroup Updates <ul style="list-style-type: none"> • Opioid Workgroup Charter – Christal Eshelman • Transitions and Diversions Workgroup Charter – John Schapman 	1:45 PM	Motion to Approve: Workgroup Charters
Governing Board Round Table – All Members	2:00 PM	Discussion
Visit to Indian Health Center	2:10 PM	Information
Next Meeting October 2nd, 2017 12:30 – 3:00 Confluence Technology Center, Wenatchee WA **Note: longer meeting as previously discussed**		