



North Central Accountable Community of Health

Governing Board Meeting
1:00 PM–3:30 PM September 13, 2021

Location	Call-in Details
Virtual Meeting Only	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	Introductions – Molly Morris <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• Monthly Financial Statement	1-10
1:10 PM	Executive Director Update – Linda Parlette			
1:25 PM	Stand Alone Agency – Update – John Schapman		<ul style="list-style-type: none">• Transition slide deck	11-20
1:45 PM	Overview of NCACH 2022 Proposed Objectives – John Schapman		<ul style="list-style-type: none">• 2022 Objectives slide deck	21-26
2:30 PM	Strategy Workgroup Review – Chris Kelleher <ul style="list-style-type: none">- Update on 3 Pillars- Distributed Leadership		<ul style="list-style-type: none">• Will be sent prior to meeting	
3:10PM	Board Elections – Ken Sterner	Approval of Nominations	<ul style="list-style-type: none">• Will be sent prior to meeting	
3:30 PM	Adjournment – Molly Morris			