

Governing Board Executive Session & Board Meeting
1:00 PM–3:30 PM, Sept 14, 2020

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/NCACHWPC
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	Introductions – Blake Edwards <ul style="list-style-type: none"> Board Roll Call Declaration of Conflicts Approval of Consent Agenda 		<ul style="list-style-type: none"> Agenda, Acronyms & Decision Funds Flow Chart Consent Agenda - Minutes 	1-4 5-8
1:10 PM	Executive Director Update – Linda Parlette		<ul style="list-style-type: none"> Executive Director Letter 	9-11
1:20 PM	NCACH Finance Update – Brooklyn Holton <ul style="list-style-type: none"> Monthly financial report 2021 Budget planning 		<ul style="list-style-type: none"> 2020 YTD Financial Summary Monthly Financial Report 2021 Budget Planning Timeline 	12 13-16 17
1:40 PM	Board Nominations – Rick Hourigan <ul style="list-style-type: none"> FQHC Seat 	Approve nomination for FQHC Board Seat	<ul style="list-style-type: none"> Board decision form – FQHC Seat 	18-19
1:55 PM	Strategic Planning – Chris Kelleher			
2:30 PM	Tribal Engagement Updates – Molly Morris		<ul style="list-style-type: none"> Colville Tribal Update 	20
2:45 PM	NCACH Staff Updates <ul style="list-style-type: none"> Social Media Proposal – Sahara Suval Telehealth Discussion – Wendy Brzezny 	Approve Social Media Proposal	<ul style="list-style-type: none"> Board decision form – Social Media 	21-23
3:30 PM	Adjourn			