



North Central Accountable Community of Health

Governing Board Meeting 1:00 PM–3:30 PM, March 1, 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
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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, Monthly Financial Statement 	1-4 5-11
1:10 PM	<i>Executive Director Update – Linda Parlette</i>		<ul style="list-style-type: none"> Executive Director Letter 	12-13
1:20 PM	<i>Board Nomination – Consumer Seat – Molly Morris</i>	<ul style="list-style-type: none"> Approve nomination of Patti Paris for the Consumer Board Seat 	<ul style="list-style-type: none"> Board Decision Form 	14-15
1:25 PM	<i>Telehealth RFP – Wendy Brzezny</i>	<ul style="list-style-type: none"> Approve finalist proposal for Telehealth from submitted RFPs 	<ul style="list-style-type: none"> Board Decision Form Presentation 	<i>Separate Attachment later</i>
1:55 PM	<i>Governance Committee Update – Carlene Anders & John Schapman</i>	<ul style="list-style-type: none"> Approve Bylaws and updated Conflict of Interest policy Approve NCACH Board Code of Conduct Policy 	<ul style="list-style-type: none"> Board Decision Form Bylaws and Conflict of Interest revised documents Board Decision Form Board Code of Conduct Policy 	16 17-41 42 43
2:15 PM	<i>Pay for Performance Presentation – Caroline Tillier</i>		<ul style="list-style-type: none"> P4P Update Slide deck P4P Handout(s) 	44-57 58-60
2:45 PM	<i>Proposal for use of Cambia Funds – Mariah Brown & Dr. Julie Rickard</i>		<ul style="list-style-type: none"> Presentation 	<i>Separate Attachment later</i>
3:25 PM	<i>Strategy Development – Chris Kelleher & John Schapman (If time allows)</i>		<ul style="list-style-type: none"> Strategy Development Timeline February-March 	61
3:30 PM	<i>Meeting Adjourn – Molly Morris</i>			