



# North Central Accountable Community of Health

**Governing Board Retreat**  
**10:00 AM – 2:00 PM, January 14<sup>th</sup>, 2022**

<b>Location</b> Virtual Meeting Only	Join Zoom Meeting <a href="https://us02web.zoom.us/j/82339199700">https://us02web.zoom.us/j/82339199700</a>  Meeting ID: 823 3919 9700 One tap mobile +12532158782,,82339199700# US (Tacoma) +13462487799,,82339199700# US (Houston)  Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)  Meeting ID: 823 3919 9700
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Time	Agenda Item	Proposed Actions	Attachments	Page
10:00 am	Introduction: Molly Morris <ul style="list-style-type: none"><li>Zoom Etiquette</li><li>Board Roll Call</li></ul>		Agenda	1
10:00 am	Overview of Retreat Agenda & Reflections			
10:50 am	Experiences from National Partners: Donna Mills and Wade Norwood		Presenter Bios	2-3
11:40 am	Break			
11:50 am	Small Group Discussions			
12:20 pm	Break			
12:30 pm	Large Group Reflections			
1:20 pm	Board Business & Roundtable <ul style="list-style-type: none"><li>Resolutions</li></ul>	Approve resolutions	<ul style="list-style-type: none"><li>Resolution 5</li><li>Resolution 6</li></ul>	4-7
2:00 pm	Adjournment: Molly Morris			

***The Mission of NCACH is to advance whole-person health and health equity in North Central Washington by unifying stakeholders, supporting collaboration, and driving systemic change, with particular attention to the social determinants of health.***