

Governing Board Meeting

12:30 PM – 3:00 PM October 2, 2017

<p style="text-align: center;">Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>Conference Dial-in Number: (415) 762-9988 or (646) 568-7788 Meeting ID: 429 968 472# <i>Join from PC, Mac, Linux, iOS or Android:</i> <https://zoom.us/j/429968472></p>
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<u>Time:</u>	<u>Agenda Item:</u>	<u>Expected Action:</u>	<u>Attachments</u>
12:30 PM	Introductions – Barry Kling <ul style="list-style-type: none"> Board Roll Call Review of Agenda & Declaration of Conflicts Public Comment 	Discussion	Agenda
12:40 PM	Approval of September Minutes – Barry Kling	Motion to Approve: Minutes	Minutes
12:45 PM	Treasurer’s Report – Sheila Chilson	Motion to Approve: Financial Report	Financial Report
12:55 PM	Executive Director’s Update – Senator Parlette	Information	Newsletter
1:05 PM	Program Manager Update – John Schapman <ul style="list-style-type: none"> Follow up with Board regarding NPIP Insurance Resolution Phase II Certification HCA feedback 	Discussion	NPIP Insurance Info
1:15 PM	Whole Person Care Collaborative - Peter Morgan	Discussion	Project Process Document
1:25 PM	Other Workgroup Updates – John and Christal <ul style="list-style-type: none"> Opioid Charter Transitions and Diversions Charter Plans for Workgroup Formation and Initial Meetings 	Motion to Approve: <ul style="list-style-type: none"> Opioid Charter Trans/Diversion Charter 	Draft Charters
1:40 PM	Data Update – Caroline Tillier	Information	Data Update
1:50 PM	BHO Update – Tamara Burns	Information	
2:00 PM	FIMC Update – Christal Eshelman <ul style="list-style-type: none"> Early Warning System Presentation 	Motion to Approve: Early Warning System Indicators	Power Point, Recommended Indicators
2:20 PM	Project Plan Application update – John Schapman	Information	NCACH Funds Flow Governance Diagram
2:35 PM	Governing Board Round Table – All Members	Discussion	