

Governing Board Meeting
1:00 PM–3:30 PM, November 2, 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"> 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 5-13
1:10 PM	Executive Director Update – Linda Parlette		<ul style="list-style-type: none"> Executive Director Letter 	<i>Separate Att.</i>
1:20 PM	NCACH Finance Update – John Schapman & Brooklyn Holton <ul style="list-style-type: none"> 2021 Draft Budget 		<ul style="list-style-type: none"> Draft Budget 	<i>Separate Att.</i>
1:50 PM	Annual Meeting Election – Blake Edwards			
2:00 PM	Nominations – Blake Edwards <ul style="list-style-type: none"> Confluence Health Board Seat 	<ul style="list-style-type: none"> Approval of Confluence Health Board Seat 	<ul style="list-style-type: none"> Board Decision Form & Bio for Confluence Health Board Seat 	14-15
2:10 PM	Community Based Care Coordination – Caroline Tillier	<ul style="list-style-type: none"> Approval of plan modification 	<ul style="list-style-type: none"> Board Decision Form CBCC plan modification 	16-17
2:30 PM	Telehealth – Wendy Brzezny		<ul style="list-style-type: none"> Telehealth discussion summary 	18
2:45 PM	Governance Committee Update – John Schapman			
3:00 PM	Round Table then adjourn			