

Governing Board Meeting
1:00 PM–3:30 PM, November 5, 2018

<p>Location Confluence Technology Center 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p>Call-in Details Conference Dial-in Number: (408) 638-0968 or (646) 876-9923 Meeting ID: 429 968 472# Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/429968472</p>
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TIME	AGENDA ITEM	PROPOSED ACTIONS	ATTACHMENTS	PAGE
1:00 PM	<p>Introductions – Barry Kling</p> <ul style="list-style-type: none"> Board Roll Call Review of Agenda & Declaration of Conflicts Public Comment 		<ul style="list-style-type: none"> Agenda 	1
1:10 PM	<p>Approval of October Minutes – Barry Kling</p>	<p>Motion:</p> <ul style="list-style-type: none"> Approval of Minutes 	<ul style="list-style-type: none"> Minutes 	2-8
1:15 PM	<p>Executive Director’s Update – Senator Parlette</p>	Information	<ul style="list-style-type: none"> Executive Director’s Report 	9-10
1:20 PM	<p>Treasurer’s Report – Brooklyn Holton</p>	<p>Motion:</p> <ul style="list-style-type: none"> Approval of Monthly Financial Report Approval of Shared Domain 1 Investment Payments 	<ul style="list-style-type: none"> Monthly Financial Statement Board motion form 	11-14 15-23
1:30 PM	<p>Presentation – Initiative 2 Diane Tribble DSHS / AACWW</p>	Information	<ul style="list-style-type: none"> Handouts 	24-28
2:00 PM	<p>2019 Budget Discussion – John Schapman</p>	Information	<ul style="list-style-type: none"> Budget Summary Sheet *Separate attachment 	*
2:10 PM	<p>WPCC – Wendy Brzezny</p> <ul style="list-style-type: none"> Coaching Network 	<p>Motion:</p> <ul style="list-style-type: none"> Approval of Coaching Network 	<ul style="list-style-type: none"> Board motion form 	29-30
2:40 PM	<p>TCDI – John Schapman</p> <ul style="list-style-type: none"> EMS Proposal 	<p>Motion:</p> <ul style="list-style-type: none"> Approval of EMS Proposal 	<ul style="list-style-type: none"> Board motion form & Project Proposal 	31-65
3:00 PM	<p>CHI Update – CHI Board Seats</p>	Information		
3:15 PM	<p>Other Staff Updates – NCACH Staff</p> <ul style="list-style-type: none"> P4P Baseline Data Opioid Pathways HUB 	Information	<ul style="list-style-type: none"> P4P Baseline Data WPCC WG Update TCDI WG Update Opioid WG Update Pathways HUB Update 	66-70 71-72 73 74 75-76