### Governing Board Meeting
**1:00 PM–3:30 PM, November 4, 2019**

**Location**
Confluence Technology Center  
285 Technology Center Way #102  
Wenatchee, WA 98801

**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](https://zoom.us/j/429968472)

<table>
<thead>
<tr>
<th>TIME</th>
<th>AGENDA ITEM</th>
<th>PROPOSED ACTIONS</th>
<th>ATTACHMENTS</th>
<th>PAGE</th>
</tr>
</thead>
</table>
| 1:00 PM| Introductions – Barry Kling  
• Board Roll Call  
• Declaration of Conflicts  
• Approve Consent Agenda  
• Public Comment  
• Board Expirations | • Approval of Consent Agenda -  
  o Sept Minutes  
  o Monthly Financial Report  
  o Exec Director Report  
  o Workgroup Updates | • Agenda, Acronyms & Decision Funds Flow Chart  
• Consent Agenda  
• Board roster with December expirations highlighted | 1-3 |
| 1:15 PM| CHI Update – Sahara Suval | • Approval of small project payments | • Board Decision Form-Sep Attach | 26-35 |
| 1:30 PM| Tribal Updates – Molly Morris | | • Tribal Update | 26-35 |
| 1:50 PM| Draft 2020 Budget – NCACH Staff | • Draft 2020 Budget  
• Presentation  
• Board Information Forms  
  o Tribal Investments  
  o Community Info Exchange  
  o Health Equity Innovation  
  o Capacity Building Rapid Cycle Fund  
  o CPTS Recovery Coach | • Sep Attach | 36-63 |
| 2:50 PM| Summary of October Board Retreat – John Schapman  
• Next steps | • Summary  
• Presentation | | 78-85 |
| 3:10 PM| • Opioid – Christal Eshelman  
• WPCC – Wendy Brzezny  
• Data – Caroline Tillier | • Approval of Opioid Prescriber Coaching  
• Approval of Revision to WPCC Stage 2 Funding Framework  
• Approval of Data Support Contract Increase | • Board Decision Forms-Sep Attach | 96-98 |