

Governing Board Annual Meeting
1:00 PM–3:30 PM, December 3, 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 November Minutes – Barry Kling</p>	<p>Motion:</p> <ul style="list-style-type: none"> Approval of November Minutes 	<ul style="list-style-type: none"> Minutes 	2-4
1:15 PM	<p>Executive Director’s Update – Senator Parlette</p>	Information	<ul style="list-style-type: none"> Executive Director’s Report 	5-6
1:25 PM	<p>Treasurer’s Report – Brooklyn Holton</p>	<p>Motion:</p> <p>Approval of Monthly Financial Report</p>	<ul style="list-style-type: none"> Monthly Financial Report 	7-10
1:35 PM	<p>CHI Update – CHI Board Seats</p> <ul style="list-style-type: none"> 2019 CHI Funding and Framework Proposal – Sahara Suval 	<p>Motion:</p> <ul style="list-style-type: none"> 2019 CHI Funding and Framework Proposal 	<ul style="list-style-type: none"> Board Motion Form and Proposal 	11-27
1:55 PM	<p>Board Election – Barry Kling</p> <ul style="list-style-type: none"> Seats up for election Conflict of Interest Forms 	Information	<ul style="list-style-type: none"> Slate of Board Members & Board Motion Form Conflict of Interest Policy and Disclosure 	<i>Separate Att.</i>
2:10 PM	<p>2019 Budget – John Schapman</p> <ul style="list-style-type: none"> Approval of 2019 Budget 	<p>Motion:</p> <ul style="list-style-type: none"> 2019 Budget 	<ul style="list-style-type: none"> Board Motion Form & Budget 	28-29
2:20 PM	<p>HUB Update – Deb Miller</p>			
2:30 PM	<p>Staff Updates</p> <ul style="list-style-type: none"> P4P Baseline Data Dashboards – Caroline Tillier Opioid – Christal Eshelman WPCC – Wendy Brzezny TCDI – John Schapman 	<p>Motion:</p> <ul style="list-style-type: none"> Revised Opioid Workgroup Charter 	<ul style="list-style-type: none"> P4P Dashboards Board Motion Form & Opioid Workgroup Charter Staff Workgroup Updates 	30-38 39-44 45-60
3:15 PM	<p>Round Table & Adjourn - All</p>			