**Governing Board & Annual Meeting**

**1:00 PM – 3:30 PM December 4, 2017**

**PLEASE NOTE! Executive Session (Board Members Only) 1-1:40PM.**

**Non-board-members calling in, please call at 1:40PM.**

**Refreshments available near meeting room for our partners during Executive Session.**

**We appreciate your patience!**

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| **Confluence Technology Center**  285 Technology Center Way #102  Wenatchee, WA 98801 | 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)*>* | |

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| **Time:** | **Agenda Item:** | **Proposed Action:** | **Attachments:** |
| 1:00 PM | Executive Session |  |  |
| 1:40 PM | Introductions - **Barry Kling**   * Board Roll Call * Review of Agenda & Declaration of Conflicts * Public Comment | Discussion | Agenda |
| 1:50 PM | Approval of November Minutes - **Barry Kling** | ***Motion to Approve:*** Minutes | Minutes |
| 1:55 PM | Treasurer’s Report - **Sheila Chilson**   * Monthly Financial Report * Annual Budget Approval | ***Motion to Approve:***   * Financial Report * Annual Budget | Financial Report & Annual Budget |
| 2:05 PM | Executive Director’s Update - **Senator Parlette** | Information | Newsletter |
| 2:15 PM | Annual Meeting/Board Elections - **Barry Kling**   * Board Elections * Officer Elections | Election of Board Members and Officers |  |
| 2:30 PM | BHO Update - **Tamara Burns** | Informational |  |
| 2:35 PM | Staff / Project Updates   * Project Plan Application & Transitions /Diversion Workgroup – **John Schapman** * FIMC & Opioid Workgroup – **Christal Eshelman** * Data – **Caroline Tillier** | Discussion |  |
| 2:55 PM | Whole Person Care Collaborative - **Peter Morgan** | Discussion  Approve CCMI Costs | Summary of CCMI/CSI Visit |
| 3:15 PM | Pathways Community HUB - **Christal Eshelman** | Discuss Next Steps |  |
| 3:25 PM | Governing Board Round Table - **All Members** | Discussion |  |
| 3:30 PM | Adjourn |  |  |