

Location	Attendees
Virtual	<p>Governing Board Members Present: Molly Morris, Cathy Meuret, Carlene Anders, Deb Murphy, Dell Anderson, Kaitlin Quirk, Rebecca Davenport, Theresa Adkinson, Ray Eickmeyer, Rosalinda Kibby, Senator Warnick</p> <p>Governing Board Members Absent: Kelsey Potter (Kat Latet attended in her place), Jesus Hernandez, Ken Sterner, Ramona Hicks, Michael Tuggy (proxy vote submitted)</p> <p>Guests: Krystal Frost – Attorney, Davis Arneil Law Firm</p> <p>NCACH Staff: Linda Parlette, John Schapman, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> Review of Agenda & Declaration of Conflicts Public Comment 	<ul style="list-style-type: none"> Meeting called to order at 11:02 AM by Molly Morris. Molly began the meeting with a land acknowledgment and went over Zoom etiquette. Declarations of conflicts: None Public Comment – None
<ul style="list-style-type: none"> Acting Executive Director 2022 Contract Discussion and Board Decision – Molly Morris 	<p>❖ Carlene Anders moved, Cathey Meuret seconded the motion to approve the following three sections with regards to the Acting Executive Director Contract, motion passed. – Kat Latet abstained on behalf of the Managed Care Organization Seat. Proxy vote submitted in favor of the motion by Michael Tuggy.</p> <ul style="list-style-type: none"> ➤ Section 1 – The Board approves Acting Executive Director Employment Contract ➤ Section 2 – Authorizes Molly Morris, Board Chair to sign employment agreement on behalf of NCACH ➤ Section 3 - This resolution shall take effect immediately upon adoption
<ul style="list-style-type: none"> Adjournment 	Meeting adjourned at 11:10 AM by Molly Morris