

Board Decision Form

TOPIC: Nomination of Okanogan Coalition for Health Improvement Board Seat

PURPOSE: Vote on the nomination to fulfill the Okanogan Coalition for Health Improvement Board Seat

BOARD ACTION:

☐ Information Only

■ Board Motion to approve/disapprove

BACKGROUND:

On Friday July 24th, the Okanogan County CHI leadership team notified NCACH that their recommendation is to have Lisa Apple fulfill the open board seat for the Okanogan CHI.

The NCACH Executive Committee, acting as the nominating committee, discussed the nomination in detail during the regularly scheduled Executive call on Friday July 31st.

The nomination committee is nominating Lisa Apple with recommendation to fill the Okanogan County CHI seat on the NCACH Governing Board. Below is a bio for Lisa:

Lisa Apple, Bio



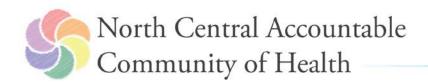
Lisa Apple is the Chief Compliance Officer at Okanogan Behavioral HealthCare. Lisa has worked in the behavioral health industry for nearly 30 years in various roles working with Mental Health, Substance Use Disorder, Prevention and Developmental Disability programs in both county and non-profit organizations. In addition, Lisa is an active member of the Okanogan County Housing Coalition and a board member for Pine Meadows Senior Housing.

PROPOSAL:

Approve the nomination of Lisa Apple to the Okanogan Coalition for Health Improvement sector seat on the NCACH Governing Board for the term that goes till December 31st, 2022.

IMPACT/TIMELINE:

• If approved, Lisa Apple would fulfill the remaining term of the Okanogan County CHI Board seat set to end December 31st, 2022



Submitted By: Nominating Committee

Submitted Date: 7.13.20

Staff Sponsor: Linda Evans Parlette