



North Central Accountable Community of Health

March 30, 2017

To: NC ACH Governing Board
From: Barry Kling
Subject: Nominating Committee Report

On Tuesday 3/28/17 the following Governing Board members met as a nominating committee to consider the election of officers and the appointment of members to empty board seats as described in our by-laws. The following recommendations were accepted unanimously by the committee. Participants included:

Kat Latet
Nancy Nash-Mendez
Doug Wilson
Sheila Chilson
Winnie Adams
Barry Kling

Executive Committee Slate

Recognizing that elections are normally held in December for officer positions with expiring terms, and that it would not be functional to have all officers' terms expire at the same time, the committee suggests that the four officer positions initially be elected to staggered terms as follows:

Chair and Secretary – Term expires December 2018
Vice-Chair and Treasurer – Term expires December 2017

The following slate of officers will be presented at the next Governing Board meeting:

Chair – Barry Kling
Vice-Chair – Kevin Abel
Treasurer – Sheila Chilson
Secretary – Winnie Adams

Open Governing Board Positions

The Nominating Committee recommends that the Governing Board accept the following candidates for open Board seats, both of whom have been nominated by the appropriate parties:

Tim Hoekstra, BH Representative, Columbia Valley Community Health
– nominated by BH provider organizations when Gail Goodwin resigned from the board.

Rick Hourigan, Confluence Representative, nominated by CEO of Confluence Health

There are other board openings and the Executive Director is working to identify nominees, with attention to the need to have additional members from counties other than Chelan-Douglas. It is expected that nominations will be available for the Board to discuss at its April 26 retreat. Last week ACH staff met with Mel Tonasket of the Colville Confederated Tribes, and he gave us some suggestions on representatives from the Tribal health services organization.

It was noted that the By-Laws will have to be amended to include a Consumer Representative Seat – somehow this was not carried forward into the final draft, but will be needed for ACH certification by HCA as part of the process leading up to Demonstration funding. Since there are several possible by-laws and board changes to be discussed at the April 26 board retreat, this should probably be part of that discussion.

Other Issues Discussed

The Nominating Committee is assuming that board members' current terms begin with passage of the By-Laws at the March Governing Board meeting, but this should be discussed with the board at the April meeting.

A list of all board members with terms and expiration dates should be made available at the April 26 retreat.

Once ACH incorporation is done (should take 2 or 3 more weeks) the current hosting arrangement with Chelan-Douglas Health District must change from a Board of Health resolution to a contract between the two entities. A draft contract will be shared with both Boards (ACH and CDHD) soon after incorporation is official.