

North Sound ACH: Board Retreat
Friday, January 25, 2019
9:00am – 9:30am
Providence Regional Medical Center-Colby Campus
1700 13th St, Everett, WA 98201
Medical Office Building (ground floor)
Cascade Room
<https://zoom.us/j/533507189>
1 669 900 6833 US
Meeting ID: 533 507 189

Board of Directors:

- | | | |
|---|--|------------------------------|
| <input type="checkbox"/> Commissioner Ken Dahlstedt | <input type="checkbox"/> Commissioner Jill Johnson | ■ Jim Steinruck |
| ■ Conner Darlington | ■ Debbie Jones | Stillaguamish Seat (Open) |
| <input type="checkbox"/> Anne Deacon | ■ Councilman Nickolaus Lewis | ■ Council Member Bill Watson |
| ■ Robin Fenn, PhD, Chair | Nooksack Seat (Open) | ■ Kim Williams, Secretary |
| ■ Cammy Hart - Anderson | <input type="checkbox"/> Caitlin Safford | Sauk-Suiattle Seat (Open) |
| ■ Shanon Hardie | <input type="checkbox"/> Marilyn Scott, Vice-Chairman of Upper Skagit Indian Tribe | |
| <input type="checkbox"/> Jennifer Johnson | <input type="checkbox"/> Cheryl Rasar | |

Staff Members:

Liz Baxter, MPH
Tiffany Edlin

Cami Powell
Nicole Willis, MPH, CHES

DRAFT Minutes

Topic

1. Welcome and Meeting Agenda

- Welcome
- Roll-Call
- Dan Murphy has stepped down as a Board member, leaving position of Treasurer open.
- Marilyn Scott will Chair the February Board meeting as the majority of the Executive Committee will be absent.

2. Governance Committee Update

- Kim reviewed the presented officer slate.
- **Motion:** to approve Shanon Hardie as Vice-Chair for the balance of the term ending in December 2019, made by the Governance Committee, second by Council Member Watson. All in favor. No objections or abstentions. **Shanon has been approved as Vice-Chair.**
- **Motion:** to approve Council Member Bill Watson as Treasurer for the balance of the term ending in December 2019; made by the Governance Committee; second made by Jim S. All in favor. No objections; abstention by Council Member Watson. **Council Member Watson has been approved as Treasurer.**

3. Chief Executive Officer Review

- Thank you to everyone that filled out the survey for Liz's review. The results have been discussed with Liz and the Executive Committee. Any changes to compensation will be discussed at the Executive Committee meeting. Thank you for your feedback.

4. Adjourn (move into Board Retreat) - 9:12am

Secretary Signature: _____

Kim Williams

Board Minutes