



Board of Directors:

- Alessandra Durham
- Shanon Hardie
- Jacque Julien
- Jennifer Johnson
- Council Member Lona Johnson
- Debbie Jones
- Petra Karpsteinova
- Laurel Lee
- Councilman Nickolaus Lewis
- Eric Posey

- Cheryl Rasar
- Ario Salazar @ 10:17am
- Council Member Marilyn Scott
- Commissioner Janet St. Clair
- Council Member Jamie Stephens
- Daniel VanArsdale
- Charissa Westergard
- Kim Williams, Chair
- Marlena White

Staff:

- Liz Baxter, CEO
- Alicia Benish, Community Impact D.
- Tiffany Edlin, Office & Gov. Mngr
- Meghan Vaughn, CFO

DRAFT Minutes

Topic

1. Welcome and Meeting Agenda

- Liz read the Land Acknowledgement statement.

Guests: Marci Bloomquist, Allan Fisher, Marissa Ingalls, and Audrey Silliman

2. Consent Agenda

- 1) Motion: to approve the presented December Meeting Minutes.
- 2) Motion: accept November '20 & December '20 Financials.
- 3) Motion: to approve the presented FY 2021 Finance Committee Goals.
- 4) Motion: Board agrees with the CEO's interpretation of Executive Limitation 2: Treatment of Staff.
- 5) Motion: Board agrees that the CEO is in compliance with Executive Limitation 2: Treatment of Staff.
- 6) Motion: Board agrees with CEO's interpretation of Executive Limitation 7: Compensation and Benefits
- 7) Motion: Board agrees that the CEO is in compliance with Executive Limitation 7: Compensation and Benefits.

- Reviewed consent agenda. No discussion or amendments put forward.
- **Motion:** to approve the consent agenda, made by Jennifer; Second by Petra. No objections or abstentions. **Consent agenda approved.**

3. Executive Session began at 10:07am and ended at 10:35am

4. Committee Reports

- **Executive Committee**

- Emilio Vela has stepped down from the Board.
- Update shared regarding Kim's retirement date changing; this will affect her sector seat.
- **Motion:** on April 1, 2021, move Kim Williams from hospital/health system seat to an at-large Board seat, made by Jennifer; second by Council Member Stephens. No objections or abstentions. **Motion approved.**

- **Finance Committee**

- FYI - Board accepted the financials in the consent agenda.
- The organization is doing better financially than what was projected.
- Finance Committee meets every month; for 60 or 90 minutes.
- Alessandra is joining the committee in March.
- Committee is exploring having voting and non-voting members.

- **Governance Committee Report**

- All new members were assigned mentors.
- Board walked through the presented survey results.
 - Shared feedback regarding survey: continue searching for emerging leaders; seeking diversity is more than checking a box; continue to share stories from partners; survey next year will clarify language where there was some confusion.
 - Continue to build connections and trust within board membership
- Board reviewed draft board statement regarding COVID and provided feedback.
- Committee discussed the presented 'elevator speech.' Consensus to charge Governance Committee to review and updates.

- **Tribal Alignment Committee**

- New Health Care Authority (HCA) Tribal Liaison, Archelle Ramos will begin attending meetings.
- Continue to discuss the crisis coordination template that each tribe is working on from the managed care transition.
- A group of young leaders continue to meet regularly, spurred by the October Indigenous Youth Conference.

5. Public Comment – no public comment at this time.

6. CEO Report

- FYI - CEO report on Executive Limitations were approved in the consent agenda.

7. Partner Perspective, Capacity Building

- David Webster, Opportunity Council discussed Child Care Access, Workforce & Ownership.

Break

8. Equity & Social Justice

- Went into breakout rooms, discussed equitable distribution of COVID vaccine.
- Robust discussion and reflections shared.

9. Operations Update

- Darin Reid & Chief John Cermak provided an update on what they are doing at the mass vaccination site in Arlington.
- Cambia Funding update shared.

10. Upcoming Meetings/Next Steps

- Governance Committee Meeting | 3/2
- Executive Committee Meeting | 3/11
- Finance Committee Meeting | 3/12
- Partner Learning Session | 3/17
- POC Monthly Gathering | 3/17

11. Adjourned at 1:38PM

Secretary Signature: _____

Jennifer Johnson