

Board of Directors

Officers:

- Cheryl Rasar, Chair
- Mark Tompkins, Vice-Chair
- Jacque Julien, Secretary
- Petra Karpsteinova, Treasurer

Members:

- Lily Baldwin-Garduno
- Alessandra Durham
- Shanon Hardie
- Lona Johnson
- Laurel Lee
- Councilman Nickolaus Lewis
- Jason McGill
- Shawn Morris
- Eric Posey
- Chuck Prosper
- Kevin Riley
- Councilmember Marilyn Scott
- Fern Sisana
- Daniel VanArsdale

Staff Members:

- Liz Baxter, CEO
- Nicole Willis, COO
- Tiffany Edlin
- Rae Rodriguez

Minutes

Topic
Welcome and Meeting Agenda Led by Mark <ul style="list-style-type: none"> Welcome & Land Acknowledgement
Morning Connection & Introductions <ul style="list-style-type: none"> Broke into small breakout groups for relationship building
Consent Agenda <ul style="list-style-type: none"> Motion: to approve December meeting minutes Motion: to accept the presented December Financials (video) Motion: to accept Governing Process Policy #6, without changes Motion: to approve the presented consent agenda, made by Shanon; seconded by Petra. All in favor, 0 objections or 0 abstentions. Motion carries.
Board Learning Day <ul style="list-style-type: none"> Board reviewed board learning day notes Board had deep discussion on outcomes "board level focus" and "organization level focus" Board discussed meaning and additional context while adding to the list. The topics selected will help shape the board learning journey for next 2 years.

Topic

CEO Report on Goals

- Liz walked through Goals slide deck in detail
- Board had discussion on interpretation
 - Would like to add more clarification language in the future regarding population and how to measure capacity
 - Would like to continue to explore and go deeper in the targeted universalism framework.
- Motion: Board is in agreement with CEO's interpretation of the Board Goals, made by Chuck; second made by Shaon. All in favor, 0 objections and 0 abstentions. Motion carries.
- Board had deep discussion regarding compliance of Board Goals.
 - Staff request to had a timeline to the goal in the future.
 - Want to be mindful of partner reporting both daunting task and aware of bias and white bodied individuals leading conversations.
- Motion: Board agrees that CEO is in compliance with the Board Goals, made by Lily; seconded made by Jason. All in favor, 0 objections and 0 abstentions. Motion carries.

Public Comment – none at this time

Committee Reports

- Finance Committee provided by Petra
 - 2023 Audit is underway, expected to wrap up in June
- Governance Committee Report by Shanon
 - Continue to review policies
 - Will have an in-person session in March to dive into planning

Operations Updates -Liz

- New Chief Transformation Officer, Arlesia Bailey starts March 1st. New Chief Equity Officer started end of January, some of you may have met her at the Convening.
- Medicaid Transformation Project (MTP), contract still in the process of being finalized
- Children of the Setting Sun pilot episode of TV drama, has a special screening for Board, Staff, and Partners on March 11 in Bellingham, and another scheduled for later in the month in Snohomish.

Adjourn 12:17 p.m.

Signature: _____

