



# North Sound ACH

Board of Directors

February 23, 2024

9:30 a.m. – 12:30 p.m.

(Virtual Only)

Zoom Link

## 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 VanArdsdale

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



Topic
<p><b>CEO Report on Goals</b></p> <ul style="list-style-type: none"><li>• Liz walked through Goals slide deck in detail</li><li>• Board had discussion on interpretation<ul style="list-style-type: none"><li>- Would like to add more clarification language in the future regarding population and how to measure capacity</li><li>- Would like to continue to explore and go deeper in the targeted universalism framework.</li></ul></li><li>• 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.</li><li>• Board had deep discussion regarding compliance of Board Goals.<ul style="list-style-type: none"><li>- Staff request to had a timeline to the goal in the future.</li><li>- Want to be mindful of partner reporting both daunting task and aware of bias and white bodied individuals leading conversations.</li></ul></li><li>• 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.</li></ul>
<p><b>Public Comment – none at this time</b></p>
<p><b>Committee Reports</b></p> <ul style="list-style-type: none"><li>• Finance Committee provided by Petra<ul style="list-style-type: none"><li>○ 2023 Audit is underway, expected to wrap up in June</li></ul></li><li>• Governance Committee Report by Shanon<ul style="list-style-type: none"><li>○ Continue to review policies</li><li>○ Will have an in-person session in March to dive into planning</li></ul></li></ul>
<p><b>Operations Updates -Liz</b></p> <ul style="list-style-type: none"><li>• New Chief Transformation Officer, Arlesia Bailey starts March 1<sup>st</sup>. New Chief Equity Officer started end of January, some of you may have met her at the Convening.</li><li>• Medicaid Transformation Project (MTP), contract still in the process of being finalized</li><li>• 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.</li></ul>
<p>Adjourn 12:17 p.m.</p>

Signature: