

North Sound ACH

Board of Directors

June 28, 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
- Chuck Prosper
- Eric Posey
- Kevin Riley
- Councilmember Marilyn Scott
- Fern Sisana
- Daniel VanArdsdale

Staff Members:

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

MINUTES

Topic

Welcome and Meeting Agenda

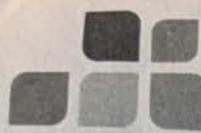
- Welcome & Land Acknowledgement provided by Mark
- Guests: Marci Bloomquist, Laura Johnson, Kathie Olson | Staff: Guillermina Bazante, Hallie Pritchett, Meghan Vaughan

Consent Agenda

- Motion: to approve February meeting minutes
- Motion: to accept Executive Committee 2024 Committee Goals
- Motion: to accept the presented April Financials (video)
- Motion: to accept Board-Management Delegation Policy 1, without changes
- Motion: to accept Governing Process Policy #2, with changes
- Motion: to accept Board-Management Delegation Policy #2, without changes
- Motion: to accept Board-Management Delegation Policy 4, without changes
- Motion: to approve Governing Process Policy #5, with presented changes
- Motion: The Board approves CEO interpretation of Executive Limitation 4: Financial Planning and Budgeting
- Motion: The Board approves a motion that CEO is in compliance with Executive Limitation 4: Financial Planning and Budgeting



Topic
<ul style="list-style-type: none">• Motion: The Board approves the CEO interpretation of Executive Limitation 5: Emergency Succession• Motion: The Board approves a motion that CEO is in compliance with Executive Limitation 5: Emergency Succession• Motion: The Board approves the CEO interpretation of Executive Limitation 6: Asset Protection• Motion: The Board approves a motion that CEO is in compliance with Executive Limitation 6: Asset Protection <p>Motion: Board approves presented Consent Agenda, made by Shanon; second by Lily. All in favor; no objections or abstentions. Motion carries.</p>
<p>CEO Report (*If pulled from consent agenda*)</p> <ul style="list-style-type: none">• Approved in consent agenda
<p>Committee Updates</p> <ul style="list-style-type: none">• Finance Committee<ul style="list-style-type: none">○ 2023 Audit Update underway, no findings to report;○ Will report audit at August or October meeting;○ Investments are moving forward, and Waycross to attend a Finance Committee meeting to go into detail on how they are managing funds.• Governance Committee Report<ul style="list-style-type: none">○ Walked through changes suggested for Governing Process Policy #8;○ Removed contract compliance as this policy is focused on board composition○ Board discussed board member support;○ Updated language in number one to remove the word performance;○ Updated language in number two to add clarity to role of O.R.E. committee and Governance committee.
<p>Motion: Approve presented changes to Governance Policy 8: Board Composition, made by Daniel; second by Shawn. All in favor; no oppositions or abstentions. Motion approved.</p> <ul style="list-style-type: none">○ Sunsetting Board Management Delegation Policy #3; sentiments were redundant with policy 5.○ Discussed Board Management Delegation Policy 5 <p>Motion: Approve presented changes to Board Management Delegation Policy 5, and sunset Board Management Delegation Policy 3; made by Jacque; second by Jason. All in favor; no objections or abstentions.</p>



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Topic

- Shared update on the Board Learning Journey plan – based off of feedback from the January learning session, the Governance Committee is going to do a 2 year plan rather than 1, as there are a lot of topics to work through.
- Also prioritizing time for space with each other.
- Outreach Recruitment & Engagement Committee
 - Committee met earlier this month and discussed 2025 recruitment process. Want to focus on relationship building. Committee plans to meet on August 3rd, for more discussion.
 - Discussed pivoting the recruitment process for 2025 and creating and defining the container that we are bringing new board members into.
 - There is a lot of youth engagement happening around the region and would like to leverage those opportunities.
- Tribal Alignment Committee Update
 - Discussed care coordination hub to intersect with Tribal Hub
 - Continue to do joint meetings with Northwest WA Indian Health Board.

Operations Update

- HCA waiver was approved last July 1, 2023 and North Sound ACH signed its umbrella contract with HCA last week.
- DOH contract is looking to continue support of care coordination.
- North Sound ACH received its last MTP 1.0 payment in June (final Pay for Performance)
- August convening will be August 14 and you all are invited
- We have paused using AI transcription tools until we have a written policy on their use and sharing.
- In the coming months we will be focused on internal repair and restore work; anti-blackness; and antisemitism, alongside continuing to explore the principles of leading with love.
- Committed to being in person now for the hard conversations, using zoom for programmatic and periodic updates
- Paul Hudson led the board on themes around social impact investing a few years ago. We followed through on one of those strategies around an investment portfolio. We are beginning to have those conversations again and discuss additional strategies. Please reach out if you are interested in joining these discussions.

Public Comment – none at this time



Topic
<p>Board Discussion: Attendees who joined the Othering and Belonging Institute (OBI) conference in Oakland brought forth perspectives from their experience:</p> <ul style="list-style-type: none">• A board member with lived experience from the Bay area referenced UC Berkeley's history of being a bully within the community• Should not have to request accessibility accommodations.• Lots of feedback was shared on what can be improved – share feedback with OBI so they can improve next year.• Would like more background shared with Board members before attending so they feel more supported and informed on process.• Acknowledgements were shared regarding privileges as board members and need for more transparency

Adjourned at 12:23 p.m.

Signature: 