



North Sound ACH

Building Healthier Communities

In Snohomish, Skagit, Island, San Juan & Whatcom Counties

July 28, 2017 10 – 2
Board of Directors Meeting
North Sound BHO

Board of Directors:

- Kevin Collins
- Commissioner Ken Dahlstedt
- Regina Delahunt
- Robin Fenn , PhD
- Stephen Gockley, JD
- Cammy Hart - Anderson
- Shanon Hardie

- Tim Key
- Laurel Lee
- Commissioner Nickolaus Lewis
- Linda McCarthy
- Dan Murphy, Treasurer
- Chris Phillips, Secretary
- Glenn Puckett

- Marilyn Scott
- Jason Smith
- John Stephens
- Jim Steinruck
- Joe Valentine, Chair
- Commissioner Bill Watson
- Kim Williams

Greg Winter

Staff Members:

Liz Baxter
Kyle Davidson

Tiffany Edlin
Emily Henke

Nicole Willis

Minutes

Topic

1. Welcome and Meeting Agenda

- Introductions were made
- **Motion** to approve May Governing Body minutes, by Linda McCarthy. Second by Glenn. All in favor; no abstentions. **Approved.**

2. Governance Committee

- Glenn presented the two new board member nominees
- Motion: to approve Cammy Hart-Anderson and Commissioner Ken Dahlstedt as new board members. Second. All in favor; no abstentions. Approved.
- Tabled officer discussion until next meeting. Current Bylaws allows current officers slate until December

3. Introduce Governor John Kitzhaber MD/move to Board Retreat

- Liz introduced Governor Kitzhaber
- Moved into board retreat

4. Adjourn at 1:50PM
