

Friday, January 26, 2018
Board of Directors Meeting
Lummi Indian Business Council
Administration Building
2665 Kwina Road
Bellingham, WA 98226
Join remotely: <https://zoom.us/j/225966439>
1 408.638.0968
Meeting ID: 225 966 439

Board of Directors:

- | | | |
|------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------|
| ■ Commissioner Ken Dahlstedt | ■ Commissioner Jill Johnson | <input type="checkbox"/> John Stephens |
| ■ Anne Deacon | ■ Councilman Nickolaus Lewis, Vice-Chair | <input type="checkbox"/> Jim Steinruck |
| ■ Robin Fenn, PhD, Chair | ■ Linda McCarthy | ■ Joe Valentine |
| ■ Allen Fisher | ■ Dan Murphy, Treasurer | ■ Council Member Bill Watson |
| ■ Cammy Hart - Anderson | ■ Esther Pineiro-Hall | ■ Kim Williams, Secretary |
| ■ Shanon Hardie | <input type="checkbox"/> Marilyn Scott, Vice Chair of Upper Skagit Indian Tribe | ■ Greg Winter |
| ■ Jennifer Johnson | <input type="checkbox"/> Nooksak (Open) | <input type="checkbox"/> Saux-Suiattle (Open) |
| | <input type="checkbox"/> Samish (Open) | <input type="checkbox"/> Stillaguamish (Open) |
| Staff Members: | | |
| ■ Liz Baxter, MPH | ■ Ross Howell, MPH | ■ Nicole Willis, MPH, CHES |
| ■ Tiffany Edlin | ■ Heather McGuinness, MPH | ■ Leah Wainman |
| | ■ Cami Powell | ■ Kelly Veit, MHA |

DRAFT Minutes

Topic

1. Welcome and Meeting Agenda

- Motion: to approve the December Annual Board minutes with no changes. Second. No abstentions or objections. All in favor. Approved.

2. Committee Reports

- Executive Committee
 - As an FYI please see the committee chair appointments
- Finance Committee
 - Did not reach quorum at the January meeting.
 - No major changes in financials
 - Motion: to accept November Financials. Second. All in favor. No abstentions or objections. November Financials accepted.
 - Currently, reviewing audit proposals.
- Community Leadership Council
 - Do not meet until February
 - Esther is the chair of that committee.
 - Esther has been a member of the CLC since they first formed in September.
- Governance Committee
 - Please let Kim know if you are interested in joining this committee!
 - Looking at a recommended committee meeting schedule.
- Program Council
 - Met on Monday.
 - Reviewing roster and membership at the next meeting in March.

- Liz reviewed how the program council was populated – very similarly to how the board was populated.

3. Public Comment

- Jim Bloss is from the Community Leadership Council. He looks forward to engaging at the Board meetings moving forward.

4. Operations Updates

- Executive Director report reviewed by Liz.
- Kelly is our new Pathways Hub Director
- Not currently recruiting for the Deputy Director position until we finish our internal strategic planning process.
- Liz reviewed the consultant contracts that are under discussion.
- Michelle Vendiola is putting together a scope of work around a curriculum she put together for schools on Tribal history, governance and sovereignty. The curriculum will be adopted for our staff and board. We are also proposing that all leadership from partnering providers will also have to go through the training.
- Finished two sets of write back for our deliverable. Should hear results within a week.
- New IGT strategy that was purposed by HCA in early Jan. CMS is requiring that all ACHs affirm HCA's new strategy.
- If we do not agree to the proposed Inter Governmental Transfers (IGT) strategy we will earn less.
- If any ACH declines the strategy it impacts the earning for all the ACHs that participate.
- If we agree to participate we are optimizing the amount of money for our region.
- Will bring more information regarding the IGT strategy at the February Board meeting for a vote.
- Please send any questions you may have regarding IGT to Liz.
- Inter-local Leadership Group update from Joe
- Making sure that the Bidirectional Health Integration required project is well integrated with the inter-local leadership work.
- North Sound ACH has formally asked the HCA that they de-coupling the mid-adopter incentive payments with the year one earning. Year one earning continue to get delayed.

5. Adjourn at 10:32am

Many thanks to Lummi Nation for hosting this meeting

Secretary: Kim Williams
Kim Williams