

North Sound ACH: Board Retreat
Friday, January 25, 2019
9:00am - 9:30am
Providence Regional Medical Center-Colby Campus
1700 13th St, Everett, WA 98201
Medical Office Building (ground floor)
Cascade Room
<https://zoom.us/j/533507189>
1 669 900 6833 US
Meeting ID: 533 507 189

Board of Directors:

Commissioner Ken Dahlstedt	Commissioner Jill Johnson	Jim Steinruck
Conner Darlington	Debbie Jones	Stillaguamish Seat (Open)
Anne Deacon	Councilman Nickolaus Lewis, Vice-Chair	Council Member Bill Watson
Robin Fenn, PhD, Chair	Nooksack Seat (Open)	Kim Williams, Secretary
Cammy Hart - Anderson	Caitlin Safford	Sauk-Suiattle Seat (Open)
Shanon Hardie	Marilyn Scott, Vice-Chairman of Upper Skagit Indian Tribe	
Jennifer Johnson	John Stephens	

Staff Members:

Liz Baxter, MPH	Cami Powell
Tiffany Edlin	Nicole Willis, MPH, CHES

DRAFT Agenda

Time	Topic	Purpose	Lead
9:00	1. Welcome and Meeting Agenda <ul style="list-style-type: none"> Welcome & Land Acknowledgement Roll-Call 	Welcome	Robin
9:10	2. Governance Committee Update <ul style="list-style-type: none"> Officers 	Approve: vice-chair nominee Approve: Treasurer nominee	Robin
9:20	3. Chief Executive Officer Review		Robin
9:30	4. Adjourn (move into Board Retreat)		

Draft Motions for Officer Positions

1. Motion to approve Shanon Hardie as Vice-Chair for the balance of the term ending in December 2019
2. Motion to approve Council Member Bill Watson as Treasurer for the balance of the term ending in December 2019