

**BOARD MEETING AGENDA**

**WEDNESDAY, SEPTEMBER 18, 2024, 3:00PM, 421 W RIVERSIDE #805, SPOKANE, WA 99201**

<https://zoom.us/j/91797158985?pwd=ycpjHz7TXvQCd1BmQrYAtFd0NfWZF9.1>Meeting ID: 917 9715 8985 Passcode: 935976

1. Welcome- Board Chair Dr. Francisco Velázquez
   1. Establish Quorum
   2. Approval of August 21, 2024 Special Board Meeting Minutes and August 29, 2024 Special Board Meeting and Strategic Planning Minutes
   3. Review of Action Items
      1. Officer and Committee Chair Term Duration and Limits Proposal
      2. Release of Access to Care Grant Request for Proposals
2. Board Chair Report- Dr. Francisco Velázquez
   1. Executive Committee Update
3. Governance Committee Report- Committee Chair Dr. Darryl Potyk
   1. Officer and Chair Term Duration and Limits Proposal
   2. Introduction of Conflict of Interest management process
   3. Introduction of contracted services evaluation and selection
4. Grants Committee Report- Committee Chair Dr. Daryll DeWald
   1. Access to Care Priority Need Discussion
   2. Release of the Access to Care Request for Proposals
5. Finance Committee Report- Board Chair Dr. Francisco Velázquez
   1. Thank you to Chandi and Lewis for volunteering for the Committee
   2. Review of Financial Reports
6. Executive Director Report- Erin Williams Hueter
   1. Report Attached
   2. Strategic Planning Update
7. Public Comment
8. Adjourn- Dr. Francisco Velázquez
   1. October Board Meeting Wednesday the 16th Paulsen Center Conference Room #805