



SWACH Board of Trustees Meeting

June 24, 2021, 9:00 am – 11:00 am

Executive Session 11:00 am-12:00 pm

We bring partners together to create equitable, sustainable systems change that reduces cost and improves whole-person wellness for all

AGENDA

TIME	TOPIC	LEAD
9:00-9:10	Call to Order <ul style="list-style-type: none"> Welcome Public Guests-Introductions What do you most value about SWACH’s work? 	Dawn Tolotti
9:10-9:15	Consent Agenda-Action Items <ul style="list-style-type: none"> April 2021 Board of Trustee Minutes SWACH Activity Report 	Dawn Tolotti
9:15 – 9:20	October all ACH Board’s Meeting <ul style="list-style-type: none"> Volunteers needed to attend 	Dawn Tolotti
9:15-9:30	Finance Committee Report <ul style="list-style-type: none"> Financial Report-March and April 2021 YTD-Action Financial Dashboard Report 	Jason Burton
9:40-10:00	RHIP Council Update	Andy Tucker
10:00 – 10:50	Staff Reports <ul style="list-style-type: none"> Care Connect WA/HealthConnect Equity and Collaborative Impact ED Report 	HealthConnect Team, Kim Lepin, Alanna Hein
10:50-11:00	Public Comment	Dawn Tolotti
11:00- 12:00	Executive Session-Board of Trustees	Dawn Tolotti