Members Present: Roxanne Wolfe (President), Les Burger, Danny Fontoura, Jon Hersen, Dave Kelly, Robb Kimmes (via phone), Laurel Lee, John (Bunk) Moren (via phone), Kirby Richards, Karen Stral, Kevin Witte

Staff Present: Barbe West, Brette Greenwood-Wing, Molly Haynes

Guests Present: Amelia Davis (Coordinated Care) (via phone)

Members Absent: Steve Kutz

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION (Highlights)</th>
<th>MOTION/ACTION</th>
</tr>
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<tbody>
<tr>
<td>Call to Order</td>
<td>Meeting called to order by Board President, Roxanne Wolfe.</td>
<td></td>
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<tr>
<td>Public Comment</td>
<td>No public comment.</td>
<td></td>
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<tr>
<td>Executive Director Announcements</td>
<td>Barbe West introduced Molly Haynes, the new Deputy Director of Collective Impact for SWACH. Molly has spent the last 17 years working for Kaiser Permanente, has been engaged with HLC, and previously served on the Regional Health Alliance board of trustees. Barbe West announced that SWACH staff successfully completed and submitted the SAR a week early. Additionally, an outside evaluator, Myers and Stauffer, will be coming in September to meet with staff, partners, and the Policy Committee as part of the mid-Medicaid Transformation project evaluation. They will be meeting with Skyline Hospital, CVAB, Kaiser Permanente and Council for the Homeless. SWACH has not yet received the report from the evaluation done by OHSU earlier this year. SWACH is looking to relocate their offices next June when the lease is up. The need is approximately 3000 square feet. Anyone who may have leads on space that is available next June, please contact Barbe.</td>
<td>A motion was made by Les Burger and seconded by Kirby Richards to approve the consent agenda.</td>
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<tr>
<td>Consent Agenda</td>
<td>Laurel Lee requested a minor correction to the minutes from June meeting to reflect that she was present. No additional discussion on the consent agenda.</td>
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## Finance Committee Report

Kevin Witte presented the May financial report and 2020 budget forecast report. He noted that overall, SWACH is in a strong position. The incentive funds received from HCA in 2019 and will be based on 25% pay for performance. The revenue stream will be a little less certain, especially as the percentage based on pay for performance will continue to increase each year.

A motion was made by Danny Fontoura moved, and seconded by Jon Hersen to approve the financial reports. Motion passed unanimously.

## Board Member Nomination

The Board discussed the board member matrix which shows where there are gaps in board representation, and a potential new board member, Chris Wheelock, M.D. Discussion as follows:

- Board members do not represent their organization; however, they bring experience of that organization.
- Currently, Board representation is heavy in Clark County; some work is needed to increase Skamania and Klickitat representation.
- Matrix was completed using what Barbe knows about the Board members, but would be helpful to have the board self-identify which skills they bring to the Board.
- Chris Wheelock would be filling the “provider representation” role.
- More important to fill the skills gap, even if from Clark County.
- Further discussion on recruiting from Skamania and Klickitat and the difficulty in commuting for the Board meetings.
- Providers from independent service providers (vs. big systems) have a different perspective which can be very valuable.
- It is important to have providers who take Medicaid.
- Dr. Wheelock brings an understanding of CHW work; he had originally reached out to connect with SWACH to consider working with Rose Village neighborhood.

A motion was made by Kevin Witte and seconded by Laurel Lee to approve Chris Wheelock as a new Board member.

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**Public Comment**

No public comment

**Next Meeting**

The Board then moved to an executive session. Next meeting, on October 24th, will be for Board Members only.