

AGENDA

WCN Board of Directors Meeting

Friday, December 4, 2020 9:30 am – 1:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89013226305?pwd=WVZxbJJjaVdGTTItRi9jWmprSzdMUT09>

Meeting ID: 890 1322 6305

Passcode: 215817

	Issue	Purpose	Responsible Member(s)
9:30	Welcome Agenda Review	Open meeting Adjust agenda if necessary	<i>Michelle James, President</i>
9:35	Annual Meeting		<i>Michelle James, President</i>
10:00	Consent Agenda <ol style="list-style-type: none"> 1. WCN September 18, 2020 Board Minutes 2. WCN September 18, 2020 Finance Committee Minutes 3. WCN September 18, 2020 Board Action Items List 4. WCN October 15, 2020 Board Minutes 5. Statement of Operations 11.20.20 (P&L) 6. Balance Sheet 11.20.20 7. Budget vs Expenses YTD 11.20.20 8. DOH Surcharge July 2018 – June 2020 9. Grant Budget vs Expenses YTD 11.20.20 10. WCN_990 Tax for 2019 (complete) 	Decision	<i>Michelle James, President</i>
10:15	DOH/NCQAC Contract Update	Presentation/Discussion	<i>Sofia Aragon, Executive Director</i>
11:15	NCQAC Critical Gaps	Discussion	<i>Mary Sue Gorski, NCQAC</i> <i>Gerianne Babbo, NCQAC</i>
12:00	Break/Lunch		

12:15	Data (Summary and Deep Dives)	Discussion	<i>Sofia Aragon, Executive Director</i>
1:00	Executive Session		<i>Michelle James, President</i>
1:20	Meeting Evaluation	Update/Decision	<i>Michelle James, President Sofia Aragon, Executive Director</i>
1:30	Adjourn		<i>Michelle James, President</i>

Attachments:

Consent Agenda

1. WCN September 18, 2020 Board Minutes
2. WCN September 18, 2020 Finance Committee Minutes
3. WCN September 18, 2020 Board Action Items List
4. WCN October 15, 2020 Board Minutes
5. Statement of Operations 11.20.20 (P&L)
6. Balance Sheet 11.20.20
7. Budget vs Expenses YTD 11.20.20
8. DOH Surcharge July 2018 – June 2020
9. Grant Budget vs Expenses YTD 11.20.20
10. WCN_990 Tax for 2019 (complete)

COVID 19 Study

11. WCN.Deliverables.2020.2021.final.10.21

Critical Gaps in the Nursing Workforce

12. NCQAC Critical Gaps Info (pages 123 – 126)

Data (Summary and Deep Dives)

13. UW Presentation on Nursing Data Reports
14. Washington Nursing Data Suggestions
15. RN Education by Race
16. ARNPs Not Practicing in WA
17. RNs Not Practicing in WA

Other

18. Final Pillars Strategic Plan 2019-2021
19. Proposed Dates for WCN Board of Directors Meetings 2021

Next Meeting:

March 2021

8:30 am to 9:30 am WCN Finance & Sustainability Committee

9:30 am to 1:30 pm WCN Board Meeting