

AGENDA

WCN Board of Directors Meeting

Friday June 7, 2024 9:30 am – 3:30 pm

In-Person

DoubleTree Suites by Hilton Southcenter
16500 Southcenter Parkway
Paradise Room
Seattle, WA 98188
Frank's Cell Phone – 1-801-661-2517
Sofia's Cell Phone – 1-206-556-9670

Issue	Purpose	Responsible Member(s)
9:00 Welcome & Introductions, Teambuilding & Agenda	Decision	<i>Antwinett O. Lee, President</i>
9:45 Consent Agenda	Decision	<i>Antwinett O. Lee, President</i>
1. WCN March 8, 2024, Board Meeting Minutes		
2. WCN March 8, 2024, Finance Committee Minutes		
3. WCN December 8, 2023, Board Meeting Minutes		
4. WCN December 8, 2023, Finance Committee Minutes		
5. WCN December 8, 2023, Annual Meeting Minutes		
6. WCN March 8, 2024, Board Action items		
7. Statement of Operations (P&L), May 29, 2024		
8. Balance Sheet YTD, May 29, 2024		
9. Budget vs Expenses YTD, May 29, 2024		
10. Grant vs Expenses YTD 2024, May 29, 2024		
11. DOH Surcharge 2022-2024 Payment & Duration		

10:00	WABON Updates	Discussion	<i>Alison Bradywood</i>
10:30	Nursing Burnout Data	Discussion	<i>Patricia Moulton</i>
11:15	Changes to DOH Contract	Decision	<i>Patricia Moulton & Angelina Flores-Montoya</i>
11:30	DEI Updates	Discussion	<i>Fawzi Belal</i>
12:00	<u>Lunch</u>		<i>All</i>
12:30	Teambuilding	Discussion	<i>Sofia Aragon Antwinett O. Lee</i>
1:30	Annual Audit	Discussion	<i>Theresa Berry, Finance & Operations Associate</i>
2:15	CPI Updates	Discussion	<i>Sofia Aragon, Executive Director Lucy Merry, Clinical Practice Associate</i>
2:30	NWONL Conference & other updates	Discussion	<i>Michelle James, Christina Finch, Sofia Aragon</i>
3:00	Meeting Evaluation Adjournment	Decision	<i>Antwinett O. Lee</i>

Meeting Materials

- WCN March 8, 2024, Board Meeting Minutes
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- Budget vs Expenses YTD, May 29, 2024
- Grant vs Expenses YTD 2024, May 29, 2024
- DOH Surcharge 2022-2024 Payment & Duration
- Executive Monthly Report – April 2024

- Clinical Practice Initiative Regional Plans Summary
- BOD Clinical Placement Initiative Update
- Microaggression with References
- WCN Bylaws Revision – 5-24-2023

Next Meeting: September 13, 2024 – Courtyard Seattle Southcenter
400 Andover Park West, Tukwila, WA 98188 (206) 575-2500

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