

AGENDA

WCN Board of Directors Meeting

Friday, April 3, 2020 - 9:00 am – 11:30 am

Join Zoom Meeting - <https://zoom.us/j/939364752?pwd=N3UrVHBGSCs2WEc4TytwMmU3NVNPUT09>

Meeting ID: 939 364 752

Password: 902263

One tap mobile - +13462487799,,939364752# US (Houston) - +16699006833,,939364752# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 939 364 752

Find your local number: <https://zoom.us/u/aEeUFAkQV>

	Issue	Purpose	Responsible Member(s)
9:00	Welcome Agenda Review	Open meeting Adjust agenda if necessary	
9:05	Consent Agenda <ol style="list-style-type: none"> 1. WCN December 6, 2019 Board Minutes 2. WCN December 6, 2019 Board Action Items List 3. Statement of Operations (P&L) Mar 24, 2020 4. Balance Sheet Mar 24, 2020 5. Budget vs Expenses Mar 24, 2020 6. DOH Surcharge 2019-2020 YTD 	Decision	
9:30	DOH/NCQAC Contract Update	Update/Discussion	<i>Sofia Aragon, Executive Director</i>
10:00	Year of the Nurse Updates	Update/Discussion	<i>Sofia Aragon, Executive Director</i>

Ways to Support Nurses in
2020

10:30	NCQAC Updates	Update/Discussion	<i>Paula Meyer, NCQAC Tracy Rude, NCQAC</i>
11:00	Other Updates Round Robin Recent Article	Update/Decision	<i>Sofia Aragon, Executive Director</i>
11:10	Executive Session (if needed)	Update/Decision	<i>Sofia Aragon, Executive Director</i>
11:20	Meeting Evaluation	Update/Decision	<i>Sofia Aragon, Executive Director</i>
11:30	Adjourn		

Attachments:

1. WCN December 6, 2019 Board Minutes
2. WCN December 6, 2019 Board Annual Meeting Minutes
3. WCN December 6, 2019 Board Action Items List
4. Statement of Operations (P&L)
5. Balance Sheet
6. Budget vs Expenses
7. DOH Surcharge 2019
8. Proposed 2020-2021 Deliverables
9. Proposed WCN Board Meeting Schedule for 2020

Next Meeting: June 24, 2020
8:30 am to 4:30 pm
WCN Board of Directors Retreat
Location to be determined