

## Action Items from WCN Board Meetings February 2, 2018:

- **Action:** **Sustainability Committee** to develop guidelines for future events. It was agreed to do event this year and have guidelines developed for next events. **Ongoing**
- **Action:** **Board members** don't support the proposed policy as written. Requested to set up a conversation with DOH Contracts Representative (Brad). **Completed**
- **Action:** **Board Members** asked for clarification on what are the hold back funds (working capital reserve) and how is it determined. **Completed**
- **Action:** **Board Members** requested a breakdown of license fee for all three categories of licensure. **Completed**
- **Action:** **Board Members** requested to write down which Nursing Commission members they would like to reach out to or already know. Pass sheets back to staff for processing. **Ongoing**
- **Action:** **Board Members** requested to please send any ideas they have to the Action Now Groups. **Ongoing**
- **Action:** **Board Members** requested to download and fill out Key Dimensions form. Please send to Frank. **Ongoing**
- **Action:** **Board Members**, we are looking for one LPN member, one USCW member and one ARNP member. Any names, please have them fill out a letter of interest. **Ongoing**
- **Action:** **Board Members**, there is also a new governance committee to be developed. If you are interested, please contact Debbie Brinker and/or Victoria Fletcher. **Ongoing**

**Next meeting: Thursday, March 27, 2018 Board Conference Call 9:00 pm-11:00 am**

### Meeting Evaluation

#### What Worked

Plane Travel vs Driving  
Lunch  
Rich Agenda  
Freedom to talk  
Materials in board packet on board website  
Engaging conversation  
Substantive Agenda Items

#### Opportunities

Build in opps for exercise  
Make sure remote meetings are optimal, make sure to speak up  
Zoom is good for all one system.