

# AGENDA



**WCN Board of Directors Meeting**  
**Wednesday, January 30<sup>th</sup> 8:30 am – 12:30 pm**  
**WCN Offices 1101 Andover Park West Suite 105, Tukwila, WA 98188**

	<b>Issue</b>	<b>Purpose</b>	<b>Responsible Member(s)</b>
8:30	Welcome	Open meeting	<i>Michelle James, President</i>
	Agenda Review	Adjust agenda if necessary	
8:35	Consent Agenda <ul style="list-style-type: none"> <li>• <a href="#">Action Items list</a></li> <li>• <a href="#">YTD 2019 Statement of Operations</a></li> <li>• <a href="#">YTD 2019 Balance Sheet</a></li> <li>• <a href="#">YTD 2019 DOH Surcharge</a></li> <li>• <a href="#">YTD 2019 Budget Balance</a></li> <li>• <a href="#">YTD SOW with Strategic Goals</a></li> </ul>	Decision	<i>Michelle James, President</i>
8:45	<a href="#">Strategic Plan</a> Update	Information/Discussion	<i>Sofia Aragon, Executive Director</i>
9:30	<a href="#">ARNP Report</a>	Information/Discussion	<i>Louise Kaplan, ARNP</i>
10:00	Break		
10:15	DOH Contract Update <ul style="list-style-type: none"> <li>• <a href="#">2<sup>nd</sup> Qtr WCN Expenditure</a></li> <li>• <a href="#">2<sup>nd</sup> Qtr Operating Committed &amp; reserve</a></li> <li>• <a href="#">2<sup>nd</sup> Qtr QuickBooks Statement of Operations</a></li> <li>• <a href="#">2<sup>nd</sup> Qtr QuickBooks Balance Sheet</a></li> </ul>	Update	<i>Sofia Aragon, Executive Director</i> <i>Michelle James, President</i> <i>Theresa Berry, Finance &amp; Operations Associate</i>
11:00	<a href="#">Compensation Philosophy</a>	Discussion/Decision	<i>Michelle James, President</i>
11:30	Executive Session		<i>Debbie Brinker, Immediate Past President</i> <i>Victoria Fletcher, ARNP</i>
12:00	Other Business	Discussion/Info/Decision	<i>Michelle James, President</i>
12:30	Adjourn	Decision	<i>Michelle James, President</i>

**Attachments:**

- [Board Meeting Action Items from 11-27-18](#)
  - [1.23.19 Year to Date Statement of Operations \(P&L\)](#)
  - [1.23.19 YTD Balance Sheet](#)
  - [1.23.19 YTD DOH Surcharge](#)
  - [1.23.19 YTD Budget Balance](#)
  - [1.23.19 YTD SOW with Strategic Goals](#)
  - [Strategic Plan 2019-2021](#)
  - [ARNP Report 2018](#)
  - [Second Quarter - WCN Quarterly Expenditure Report July 2018 - June 2018](#)
  - [Second Quarter - Operating Committed and Reserve - WCN Quarterly Expenditure Report July 2018 - June 2018](#)
  - [Second Quarter - QuickBooks Statement of Operations \(P&L\) 2nd Qtr October - December 2018](#)
  - [Second Quarter - QuickBooks Balance Sheets July - Dec 2018](#)
  - [Wage Compensation for 2019](#)
- [SA 11-27-18 Board Meeting Minutes Draft](#)
- [Combined Board Key Dimensions 2019](#)
  - [SBAR for Action Now](#)
  - [SBAR for Long Term Care workgroup](#)
  - [Nursing Now Initiative Plan for Washington State \(draft\)](#)