

AGENDA

WCN Board of Directors Meeting
Thursday, February 2, 2018 10:00 am – 4 pm
DoubleTree Suites at 16500 Southcenter Pkwy, Seattle, WA 98188

	Issue	Purpose	Responsible Member(s)
10:00	Welcome Agenda Review	Open meeting Adjust agenda if necessary	<i>Debbie Brinker, President</i>
10:05	Consent Agenda <ul style="list-style-type: none"> • Minutes 11/30/17 • Action Items List • Statement of Operations • Balance Sheet • YTD DOH Surcharge • Budget Balance Jan.25 	Decision	<i>Debbie Brinker, President</i> <i>Sofia Aragon, ED</i>
10:20	Hats Off to Nurses Planning	Decision	<i>Debbie Brinker, President</i> <i>Sofia Aragon, ED</i>
11:00	DOH Contract Update & WCN Board members meetings with NCQAC members <ul style="list-style-type: none"> • Proposed WCN SMART Goals and deliverables chart 	Decision	<i>Debbie Brinker, President</i> <i>Sofia Aragon, ED</i> <i>Frank Kohel</i>
12:00	Lunch	Discussion/Info	
1:00	Leadership WNAC: social determinants assessment tool at the point of care	Input	<i>Katie Eilers, WCN ARNP Rep</i> <i>Melissa Hutchison, UW DNP student</i>
2:00	Action Now Update	Discussion/Info	<i>Debbie Brinker, President</i> <i>Lena Hristova, At-Large member</i> <i>Julie Samms, WCN CTC rep</i>
3:00	Updates	Discussion/input	<i>All</i>
3:45	Meeting evaluation	Discussion/Input	<i>All</i>
4:00	Adjourn	Decision	<i>Debbie Brinker, President</i>

Attachments:

1. [Board Minutes 11/30/17](#)
2. [Board Meeting Action Items list](#)
3. [Statement of Operations](#)
4. [Balance Sheet](#)
5. [DOH Surcharge](#)
6. [Budget Balance Jan. 25, 2018](#)
7. [Proposed WCN SMART Goals and deliverables chart](#)
8. [Key board dimensions grid](#)

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