



Board Minutes
2016

September

Date:	September 15, 2106
Time:	1:30 – 3:30 p.m.
Location:	1020 West Riverside – Philanthropy Center, Event Room
Meeting attended by:	Board Members: Greg Knight, Lynn Kimball, Sharon Fairchild, Tom Martin, Peter Adler, Antony Chiang, Christine Barada, Jeff Thomas, Torney Smith Staff: Alison Carl White, Colleen Nick, Daphne Williams,
Next Meeting Date:	October 20, 2016
Next Meeting Time:	1:30 p.m. – 3:30 p.m.
Next Meeting Location:	1020 West Riverside – Philanthropy Center, Event Room

1. Welcome, Introductions, and Consent Agenda	Sharon
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Alison introduced Daphne Williams, Director of Human Resources for Empire Health Foundation and its subsidiaries. Daphne will provide HR services for BHT.

Consent agenda:

- Approval of July minutes
- July Dashboard
- August Dashboard

Motion to approve consent agenda. Moved by Lynn Kimball, seconded by Peter Adler. Approved.

2. Governance Discussion	
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- The board members discussed the meetings held in August with tribal representatives, board members and HCA facilitators.
- Meetings were opportunity for board to learn more about tribal population, and the differences between the tribes and the urban tribal population.
- Tribes indicated they would like Toni Lodge to represent them on the BHT board.
- Since August convening, HCA and the tribal authority convened a meeting, and the commission put forth a formalized communication and engagement recommendations.
- ACHs get to make organizational decisions based on what is best for their communities – ACHs are not an arm of government.
- Recognize that if the state is successful with the waiver, there will be further requirements related to board membership.
- BHT intentionally set governance structure to be as nimble as possible until a more formalized plan is needed.
- BHT has dual chamber governance structure: the board; the Leadership Council for direction and feedback, voice of the community; and the health champions series of committees. Not recommending changes in structure until we know more about the waiver.
- This multi-faceted board structure has not been well communicated.
- Reviewed current board structure; 15-member board with 2 open seats.
- Not a stakeholder board; members do not represent their sector. Look for expertise, knowledge and background in areas identified.
- Recommending to expand the board by two additional seats; 17-member board with 4 open seats
- Recommending establishing term limits – 3, 3 year terms



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- Proposed candidate criteria discussed: expertise in Native American health; expertise in social determinants of health; expertise in oral health and health equity; and, expertise with faith based community working on health equity.
- Discussed immigrant populations in Spokane and related health issues.
- Need to keep poverty level in mind; affects housing, transportation, health.
- Add one criteria: demonstrated ability to work collaboratively in the best interest of the community.

Motion to approve recommendation to expansion of board size to 17, adding four new positions with a focus on ethnically diverse candidates, with term limits of three, three-year terms. Staggered three-year terms for all board members will be determined. Moved by Torney, seconded by Peter. Approved.

- Recruitment process reviewed; will post on the website.
- Leadership Council meeting on September 20th; and communicate criteria, open seats and ask for recommendations.
- Governance Committee will review applications the week of October 17th, interview, discuss at board retreat in November.
- Final review and back to board in December for final approval.
- Board members were asked to send names and information to Alison if they identify any individuals who fit the criteria.
- The Governance Committee recommended appointment of Tom Martin as board chair, and will bring recommendations for officers to a future meeting.

Motion to approve recommendation to appoint Tom Martin as the Chair of the BHT Board. Moved by Peter, seconded by Torney. Approved.

3. BHT Board Retreat Planning	Tom
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- The all-day retreat will be held on Friday, November 11th
- Goals of retreat: What specifically do we want to move? What are health disparities? What are health priorities?
- Identify strategies: How do we achieve movement on health priorities identified? What types of processes need to be developed? What kind of programs need to be developed? And who?
- Role the board plays in moving change: How do we contribute? How do we need to act as leaders and what kinds of roles should we be playing to get involved? Does our community perceive our role as we see our role? What is the function we are trying to carry out? Are we a catalyst? Are we a doer?
- What do people think of us? How do we get feedback from the community?
- Develop commonality on how we are speaking about BHT.
- If new board candidates have been identified, would like to integrate them into the retreat

4. Organizational Updates	Alison
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- We are moving forward with framing out first ACH pilot project in Ferry County around jail transition.
- Have successfully transitioned our BHT role in prevention efforts to SRHD (1422). BHT will continue to be involved as partner linking ACH work.
- In next couple of weeks will announce Hotspotters will transition out of BHT to VOA
- EHF is working with community partners on the HUD youth grant.