

**Washington Health Alliance
Board of Directors Meeting**

**MINUTES
July 26, 2016**

Board members present: *Don Antonucci, Dr. AL Fisk, Sarah Greene, Tom Hunt, Fred Jarrett, Charlene Lind, Brian Peyton for Pam MacEwan, Greg Marchand, Dr. Peter McGough, Larry McNutt, Steve Mullin, Charissa Raynor, Dorothy Teeter*

Board members present by phone: *Leanne Bough, Lisa Brown, Phil Colmenares for Dr. John Espinola, Nancy Steiger*

Board Members Absent: *Jeff Collins, Tandy Kooch-Clever, Dr. Paul Sherman, Ron Sims, Caroline Whalen*

Staff present: *Susie Dade, John Gallagher, Nancy Giunto, Emily Inlow-Hood, Adria Moskowitz-McNamara, Pam McKiernan, Mark Pregler*

Call to Order

Chair Larry McNutt called the meeting to order at 2:35 p.m. The agenda was reviewed. Both Greg Marchand and Don Antonucci declared potential conflicts of interest with the item in the Executive Session topic called “Business Case for a Licensing Agreement between the Alliance and Castlight.” The Board did not find a conflict of interest for Mr. Marchand, but agreed that there was a conflict for Mr. Antonucci. The agenda was reordered to accommodate Mr. Antonucci’s conflict and he was excused for that portion of the meeting.

Consent Calendar

The Board approved the consent calendar items; The July 15, 2016 EC Minutes; June 28, 2016 Board Minutes, Committee Reports, Community Website Status Report, and the Own your Own Health Status Report.

Executive Director Report

The Executive Director of the Alliance, Nancy Giunto, presented an overview of the Executive Director report. Ms. Giunto’s report included brief updates on Q2 Review of Progress on the 2016 Annual Plan. Ms. Giunto provided updates on the Community Checkup and Own Your Health websites, WA-APCD, as well as how the Alliance is building relationships with other state and national organizations.

The Meeting Adjourned at 2:45 p.m.

Respectfully submitted by Pam McKiernan and Nancy A. Giunto

Larry McNutt, Chairman