CUMULATIVE SUMMARY OF BOARD ACTIONS

NACHC BOARD OF DIRECTORS

Saturday, August 16, 2025 – Present:
ALL COMPLETED BUSINESS (Listed by motion number)

Saturday, August 16, 2025

1) Adopted the consent agenda as presented.
   - Adoption of Agenda, as presented
   - Approved 6/7/25, 7/10/25, and 7/31/25 Board Minutes as presented
   - Approved 7/15/25, and 8/14/25
   - Received the Cumulative Summary of Board Actions
2) Voted to approve the NACHC Awards Program as presented.
3) Voted to accept the Finance Committee's recommendation to approve the unaudited financial statements for the period ending June 30, 2025.
4) Voted to accept the Audit Committee recommendation to approve the 2024 IRS Form 5500 and 430B statements as presented.
5) Voted to enter into Executive Session to discuss NACHC Select, NACHC Cares, and the CEO's evaluation.
6) Voted to approve the removal of names and titles from the NACHC Select Operating Agreement, and approved the addition to allow for reimbursement to the NACHC Select Shared Services Agreement.
7) Voted to approve the NACHC Cares Board Managers as presented, with the addition of the COO, Diana Erani.
8) Voted to exit from Executive Session.
9) Voted to adjourn the meeting of the National Association of Community Health Centers Board of Directors.

Thursday, November 20, 2025

10) Adopted the consent agenda as presented.
    - Adoption of Agenda, as presented
    - Approved 8/16/25 Board Minutes as presented
    - Approved 9/23/25 Executive Committee Minutes as presented
    - Received the Cumulative Summary of Board Actions
11) Voted to accept the Executive Committee's recommendations to have Aaron Todd fill the seat as Board Secretary through August 2026.
12) Voted to approve the 2025 – 2026 Board Work Plan as presented.
13) Voted to approve Veronica Dela Rosa to fill Cheri Rinehart's seat and Sean Roddy to fill Ben's Money's seat on the Capital Link Board of Directors.
14) Voted to accept the Finance Committee, Audit Committee, and Executive Committee's recommendation to approve the FY'26 Q1 Financial Statements and Audited Financial Statements as presented.
15) Voted to accept the Finance Committee, Audit Committee, and Executive Committee's recommendation to approve the IRS Form 990 as presented.
16) Voted to enter into Executive Session to discuss policy, NACHC Select, NACHC Cares, and 340B.
17) Voted to exit from Executive Session
18) Voted to adjourn the meeting of the National Association of Community Health Centers Board of Directors.

Monday, February 9, 2026

19) Adopt the consent agenda as presented.
    - Adoption of Agenda as presented
    - Approved 11/20/25 and 2/3/26 Board Minutes as presented
    - Approved 11/11/25, 12/15/25, 1/22/26, 2/7/26 Executive Committee Minutes as presented
    - Received the Cumulative Summary of Board Actions
20) Voted via email to approve the 2026 Corporate Compliance Plan
21) Voted to accept the Executive Committee's recommendation to have Amy Behnke fill the Region VII Representative seat through August 2026.
22) Voted to accept the Finance Committee's recommendation to approve the FY'26 Q1 and Q2 Financial Statements and revisions to the Accounting Manual, as presented.
23) Voted to accept the Nominating Committee's recommendation to approve the national elections forms for the positions of Vice Speaker of the House, Secretary, Consumer Board Member Representative, (1) Clinician Representative, and (1) Health Center Board Member Representative as presented.
24) Voted to enter into Executive Session.
25) Voted to exit from Executive Session.
26) Moved that the Board authorize NACHC to form a U.S. Limited Liability Company (LLC) for the purpose of assuming the assets and goodwill of the International Federation of Community Health Centers, and further moved that Management is authorized and directed to take all action necessary to carry out this authorization and to report back to the Board at the August Board meeting at CHI.
27) Voted to adjourn the meeting of the National Association of Community Health Centers Board of Directors.

Saturday, June 6, 2026

28) Adopt the consent agenda as presented.
    - Adoption of Agenda as presented
    - Approved 2/9/26 Board Minutes as presented
    - Approved 3/4/26 and 4/14/26 Executive Committee minutes as presented
    - Received the Cumulative Summary of Board Actions
29) Voted to accept the Executive Committee's recommendation to approve the MEG Recommendations as presented.
30) Voted to accept the Bylaws Committee recommendation to amend Section IV/G. Governance Committees to add the Awards Committee to the NACHC Governance Committees and amend Section IV/G. Governance Committee to add the Credential and Rules Committee's purpose and function to reference credentialing responsibilities.
31) Voted to accept the Awards Task Force recommendations to approve the 2026 CHI Awardees. Lifetime Achievement Awards: Castulo de la Rocha, Jasmin Chapman, and Jim Macrae; Outstanding Achievement Award: Melvin Joseph Dizon; Community Health Center Impact Award: Community Health Care Foster Care & Adoption Clinic: and Research Award: James Schultz, MD.
32) Voted to accept the Audit Committee and Executive Committee's recommendation to approve the 12/31/24 403b Audit and Form 5500.
33) Voted to accept the Finance Committee's recommendation to approve the Q3 Financial Statements and the proposed FY'27 budget.
34) Voted to enter into Executive Session.
35) Voted to exit from Executive Session.
36) Voted to adjourn the meeting of the National Association of Community Health Centers Board of Directors.