



MINUTES  
Governing Board of Directors  
Tuesday, October 29, 2013

Directors Present: Steve Glass Doug Stephens Sue Hack  
Frank DeSalvo Ken McGovern Don Grosdidier  
David Johnson Cindy Maude

Directors Absent: Barbara Ballard Reed Dillon Bob Morse Elizabeth Sheils

Staff Present: Pat Roach Smith, Chief Operations Officer  
Tracy Kihm, Finance Director and Recording Secretary  
Cindy Hart, Development Director  
Marilyn Sell, Recording Secretary

I Steve Glass called the meeting to order at 7:37 a.m.

II Public Comment. None.

III Consent Agenda. The consent agenda consisted of the August minutes, September financials and the CEO Report.

**SUE HACK MOVED TO APPROVE THE CONSENT AGENDA; KEN MCGOVERN SECONDED THE MOTION. MOTION CARRIED.**

Financials. September finances continue stable as we go.

CEO Report. David said the Kansas Health Institute publication is an important resource. There is so much information out there and people can easily be misled. David shared two articles, *Nearly 5.2M Americans fall in coverage gap in states not expanding Medicaid. New report finds 78,000 Kansans among those not poor enough for Medicaid but too poor to qualify for ACA tax subsidies;* and *The Kansas insurance marketplace that might have been Colorado's insurance marketplace up and running smoothly under former Kansas IT leadership.*

Executive Session: At 7:40 a.m. the Governing Board adjourned to Executive Session for 35 minutes to hear a report from COO Pat Roach Smith. At 8:15 a.m. the Executive Session adjourned and the regular session of the Governing Board reconvened.

IV Review and Comment: *Sustainable Funding Team Update & Celebrate Bert Nash Breakfast, November 6.* Cindy stated that we have been following the Benevon model for 17 months and that we have made 50 Discover Bert Nash presentations to 550 people. The breakfast is just a week away. Cindy expects 200 people—please let her know if you are planning to attend. Board member Elizabeth Sheils will be featured in this year's program. Cindy thanked Callahan Creek for providing the

programs and table tents for the breakfast. Cindy encouraged board members to consider becoming a member of the Sustainable Funding Team and to attend the Benevon training next year in Dallas.

*Property Update.* David used the architect's rendition to show the area for feasibly a community trail and park. We anticipate receiving grant money for the trail from Sunflower that will be matched by Outside for a Better Inside. David asked for a motion this area be deeded to the City; and, that the park be a memorial named for Sandra J. Shaw.

**CINDY MAUDE MOVED TO APPROVE THE MOTION; SUE HACK SECONDED THE MOTION. MOTION CARRIED. DOUG STEPHENS ASKED WE GET CONFIRMATION THAT IN THE FUTURE THERE WILL BE NO NEED TO ACCESS ANYTHING INCLUDING UTILITIES ON THE PROPERTY DEEDED TO THE CITY. THE BOARD APPROVED THIS ADDITION TO THE MOTION.**

V Consider for Action. *Maurice Joy Letter of Resignation.* Steve read the email Maurice sent to David representing his letter of resignation.

**RELUCTANTLY CINDY MAUDE MOVED TO ACCEPT MAURICE JOY'S LETTER OF RESIGNATION; RELUCTANTLY SUE HACK SECONDED THE MOTION. MOTION CARRIED.**

*Budget.* Despite the challenges of implementing KanCare and thanks in no small part to the hard work of staff we've done very well this year. Finance Director Tracy described her staff as "weary." David asked for a motion from the Board that a one-time pro-rated \$500 to the payroll of all line staff and management be paid to them on December 10; and, that additional recognition of staff be shown with an extra paid day off during the holidays, specifically December 27.

**DON GROSDIDIER MOVED TO APPROVE THE MOTION; KEN MCGOVERN SECONDED THE MOTION. MOTION CARRIED.**

*2014 Budget.* The Finance Committee met last Thursday to review the 2014 Budget and approved forwarding it to the Governing Board for action. The changes included continuing the current policy of a 2% raise on staff anniversary date; and, a salary increase of 1% to cover the increase in KPERS contribution.

**DOUG STEPHENS MOVED TO APPROVE THE 2014 BUDGET; CINDY MAUDE SECONDED THE MOTION. MOTION CARRIED.**

VI Adjourn. The meeting adjourned at 9:00 a.m. The next meeting is Tuesday, November 26.