



MINUTES

Governing Board of Directors
Thursday, August 07, 2014

Directors Present: Steve Glass Don Grosdidier Frank DeSalvo
 David Johnson Jane Fevurly Barbara Ballard
 Elizabeth Sheils Cindy Maude Reed Dillon

Directors Absent: Ken McGovern Sue Hack Bob Morse
 Doug Stephens

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

I Steve Glass called the meeting was called to order.

II No public comment

III Shelly Hammond, AGH, L.C. CPAs & Advisors presented the 2013 audit for review and comment. The Center received an unmodified (or clean) opinion, the best opinion given.

IV Consent Agenda. The consent agenda included the June 2014 minutes, June financials and the CEO Report.

David's report included a chart "for those who don't necessarily like to wade through the audit." David included an article dated August 6, 2014 | Monica E. Oss *Does Size = Innovation? re Cerner To Buy Siemens Health IT Business For \$1.3 Billion*. David will be in Minneapolis next week at the MHCA Summer Conference where Open Minds Facilitator, Monica Oss will lead a discussion, *Innovation Think Tank Launch*.

ELIZABETH SHEILS MOVED TO APPROVE THE CONSENT AGENDA; BARBARA BALLARD SECONDED THE MOTION. MOTION CARRIED.

V Review & Comment. *Sustainable Funding Team Update*. Cindy is on vacation this week. We are currently working on an offer for an assistant for Cindy. This position will be in charge of the virtual tour/Discover Bert Nash and the Celebrate Bert Nash Breakfast. Cindy will then be able to focus on cultivation and major gifts.

BrightEHR/Board Ad Hoc Committee. The ad hoc committee has not been formed. Beth is back working for BNC. We and other BrightEHR customers will soon hook into the state health information network (HIN). This will be a \$20K expense for BNC. David said, "Changes have increased our chances of success."

Property Update. The park will be dedicated on October 18. The city, who owns the park, has been a great partner in this whole process.

Health Homes. Pat talked about Health Homes saying there are 519 people in the Health Home. Our Health Home staff include a Care Coordinator, an RN, Americorp members and Care Managers. We have contracted with two of the three MCOs. Pat said, “We have blood pressure cuffs, scales and enthusiasm.” Tracy said there will be some billing challenges in that two systems are involved—BrightEHR and Care Manager. Eventually we will be able to bill through Care Manager.

Board Retreat. The Board Retreat is scheduled for Friday, September 12, 2014, 12:00 noon until 5:00 p.m. with reception following at Pat Roach Smith’s.

VI Executive Session. The regular meeting adjourned at 8:50 a.m. for 10 minutes for an Executive Session to discuss a client issue. The Executive Session adjourned to the regular meeting at 9:00 a.m.

VII Adjourn. The meeting adjourned at 9:00 a.m. The next meeting of the Governing Board is scheduled for Tuesday, October 28, 2014.