



MINUTES

Governing Board of Directors  
Tuesday, December 2, 2014

Directors Present: Steve Glass Don Grosdidier Frank DeSalvo  
David Johnson Cindy Maude  
Elizabeth Sheils Sue Hack

Directors Absent: Bob Morse Reed Dillon Ken McGovern  
Doug Stephens Barbara Ballard Jane Fevurly

Staff Present: Pat Roach Smith, Chief Operations Officer  
Tracy Kihm, Finance Director  
Wendy Karpowitz, SEED Case Manager  
Cindy Hart, Development Director  
Leah Hansen, Executive Assistant

I Steve Glass called the meeting to order with a quorum present.

II Public Comment: None.

III Consent Agenda: The Consent Agenda included the October 28, 2014 Minutes, Financials and CEO Report.

November financials have higher revenue per business day; but as a result the net income is down. The result of this stems from fewer business days during the month. Health Home revenue is not included yet, but we will see a difference when that has been accounted for. Tracy spoke to Netsmart yesterday, and we will be billing for Health Homes this week. David's CEO report focuses on the revenue shortfalls that have been experienced through state budget cuts. The two biggest issues we are currently working with are prescription drug formulary and whether Medicaid rehab services can open up to other providers.

**ELIZABETH SHEILS MOVED TO APPROVE THE CONSENT AGENDA; SUE HACK SECONDED THE MOTION. MOTION CARRIED.**

IV Review & Comment: *Sustainable Funding Team Update:* Cindy announced that 210 people were in attendance for the breakfast, and more than \$185,000 has been received to date in gifts & pledges. While the breakfast was a great success, David said that we lacked gaining additional society members and many gifts were one time monetary contributions. Cindy will be focusing on major legacy gifts as we move forward with the Benevon Model.

*BrightEHR:* We have been reaching out to other owners to see if we can keep BrightEHR going. We were hoping for three pending sales, but ended up with none and lost an existing. David is on the KHIN board and said that small EHR's are in the same predicament as we are, but it is

time to decide on its future. According to a national publication, the average cycle for this type of software is 3-7 years and Bert Nash CMHC is right in the middle.

*Health Homes:* Pat said that our Health Home (Health Connections) has grown to 800 members as of today. Health Connections consists of a 6 member team and will be growing with the addition of two more people. Bert Nash CMHC Health Home has been featured in the state newsletter. Amy Warren has received several calls on our Quality Management plan and helping others who are struggling with their Health Home. We are about to start billing and David is confident that this will bring significant revenue to the Center. Douglas County Health Department has been very cooperative offering flu shots at the health fair as well as collaboration on the diabetes program.

V Budget Recommendation: 2015 “draft budget” was presented in a handout and all category increases were explained in detail. Tracy fielded questions from the board.

**SUE HACK MOVED TO APPROVE THE BUDGET FOR 2015; CINDY MAUDE SECONDED THE MOTION. MOTION CARRIED.**

VI Employee Recommendation: At the Executive Committee meeting on November 20, 2014 David presented a request to allocate \$250 to each full time employee on their December paycheck as a way to “recognize and thank staff for doing more with less.” The Executive Committee approved the request to take to the board for final recommendation.

**SUE HACK MOVED TO APPROVE THE REQUEST; FRANK DESALVO SECONDED THE MOTION. MOTION CARRIED.**

VII Additional Information: Frank DeSalvo announced that he is resigning from the Governing Board effective December 31, 2014. This announcement was prompted by his retirement from the University of Kansas and departure from Kansas. Jeff Vitter, Provost and Executive Vice Chancellor at the University of Kansas has been recommended to fill the seat. David will meet with Steve and Jeff tomorrow for a short meeting. Steve reminded the board that CEO evaluations need to be returned to Leah no later than December 8, 2014.

**CINDY MAUDE MOVED TO RECOMMEND JEFF VITTER AS A DIRECTOR OF THE GOVERNING BOARD; SUE HACK SECONDED THE MOTION. MOTION CARRIED.**

VIII Adjourn. The meeting adjourned at 8:30 a.m. The next meeting of the Governing Board will take place in January 2015, but official date has not yet been determined.