



MINUTES

Governing Board of Directors
Thursday, January 29, 2015

Directors Present: Steve Glass Don Grosdidier Jeff Vitter
 David Johnson Cindy Maude Jane Fevurly
 Elizabeth Sheils Doug Stephens Ken McGovern

Directors Absent: Bob Morse Reed Dillon Barbara Ballard
 Sue Hack

Staff Present: Tracy Kihm, Finance Director
 Janice Storey, Child & Family Services Director
 Cindy Hart, Development Director
 Leah Hansen, Executive Assistant

I Steve Glass called the meeting to order. Everyone introduced themselves and welcomed Jeff Vitter to the Governing Board.

II Public Comment: None.

III Consent Agenda: The Consent Agenda included the December 2, 2014 Minutes, Financials and CEO Report.

David explained that most electronic health records have a lifetime of 3-7 years. BrightEHR, the electronic health record that we own has hit 7 years. We have a plan and budget in place for continuing work with BrightEHR along with colleagues. This year each of the 5 CMHC's would pay a consortium fee of \$65K and an additional \$45K in 2016. The developed plan of action will allow us to continue our medical record goals for the next two years including connection with KHIN and the development of continued health record improvements. We have written off 2 years of receivables in BrightEHR for use of their time. The Executive Committee approved David's action with the write off at their meeting on Thursday, January 22, 2015. David added that the situation with the legislature changes daily. He will keep the group updated as he can. Medicaid expansion continues to be an uphill battle.

CINDY MAUDE MOVED TO APPROVE THE CONSENT AGENDA; ELIZABETH SHEILS SECONDED THE MOTION. MOTION CARRIED.

IV Review & Comment: *Sustainable Funding Team Update:* Cindy Hart, David Johnson and Emily Farley as well as members from the Governing and Endowment Boards attended the Advanced Sustainability Workshop in Houston, Texas January 26-28, 2015. Cindy Maude and Jane Fevurly talked about their experience attending this workshop and how we can continue to be a sustainable organization. Cindy will start sharing the names of folks who have come to a Discover Bert Nash tour the month prior to each Governing Board meeting.

V Consider For Action: *Pioneer Nominations*: Teresa Treanor and Shirley Martin-Smith were nominated for the Pioneer Award, and will be recognized at the Pioneer Celebration in April 2015. Both women are strong advocates for Bert Nash CMHC and continue to provide service & resources to this organization. After group deliberation, an individual vote was taken for each candidate.

THE DECISION TO AWARD TERESA TREANOR AND SHIRLEY MARTIN SMITH FOR THE PIONEER AWARD WAS APPROVED BY CONSENSUS.

VI Adjourn. The meeting adjourned at 8:25 a.m. for an Executive Session. The next Governing Board meeting will be Tuesday, March 3, 2015.