

MINUTES

Meeting of the Board of Directors - SCHC

MINUTES

DATE: SEP 27, 2011 TIME: 6:00 PM

SUNSHINE CLINIC

FACILITATOR	Tom Phillips
BOARD MEMBERS IN ATTENDANCE	Tom Phillips, Pam Robinson (phone), Dave Sutton, Richard Burgener, George Wagner, Ann Yadon, Bonnie O'Connor, Waneta Redmond Absent: Kathy Ernst
GUESTS	
STAFF PRESENT	
RECORDER	Bonnie O'Connor
TIMEKEEPER	

WELCOME AND INTRODUCTIONS

CHANGES/ADDITIONS TO AGENDA	
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BOARD CORRESPONDENCE OR PERSONS TO BE HEARD

CORRESPONDENCE	Thank you card from deceased patient's family re: SCHC care.
PERSONS TO BE HEARD	

INFORMATION ITEMS

DISCUSSION	<ol style="list-style-type: none"> 1. Finance Committee – Brief report by Ann Yadon. Finances look good. Valera Brickel, Finance Director, will list money being spent on Willow project in next month's financial statement. 2. Committee reports <ol style="list-style-type: none"> a. Advocacy Committee- did not meet b. Board Development Committee – did not meet. Pam Robinson will take chairmanship of committee. c. Bylaws/Policy committee – did not meet d. PIQA – did not meet. e. Willow Expansion Committee – <p>NEXT MEETING DATES:</p>
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NEW BUSINESS

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1. Audit review is schedule for Monday, October 10th at 6:00 p.m.
 2. Board recruitment – Email from Sharon re; Andi Manning from Talkeetna.
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3. Nominations Committee to be appointed; Dave & Richard will do this. Pam Robinson – Secretary. Ann Yadon – Treasurer
4. Webinar re: Board and CEO Relationship on 10/12, at 12:00 p.m. – 1:30 p.m.

OLD BUSINESS

1. PIQA Committee needs another board member; Bonnie O'Connor will take this position.

ACTION ITEMS

PAM ROBINSON

DISCUSSION AND CONCLUSIONS

1. **Motion to approve September ED Report.** Dave Sutton moved, seconded by Bonnie O'Connor. Call for vote. Motion carried.
2. **Motion to approve August Finance Report.** Richard Burgener moved, seconded by Pam Robinson. Call for vote. Motion carried.
3. **Motion to approve August board minutes.** Richard Burgener moved, seconded by Bonnie O'Connor. Discussion; amend correspondence to read; **We received a thank you from the Governor for gift (SCHC hat).** Call for vote. Motion carried.
4. **Motion to excuse Ann Yadon from August board meeting.** Richard Burgener moved, seconded by Pam Robinson. Call for vote. Motion carried.
5. **Motion to accept Susie Seibert's resignation from the board.** David Sutton moved, seconded by Pam Robinson. Call for vote. Motion carried.
6. **Motion to approve Waneta Redmond as a board member.** Richard Burgener moved, seconded by Pam Robinson. Call for vote. Motion carried.
7. **Motion to approve Behavioral Health certification.** Tabled until clarification from Sharon Montagnino.

ANNOUNCEMENTS & ADJOURNMENT

1. **Community Meetings reports –**
2. **Willow Clinic progress –** pavement in and painted, sheetrock up and windows will be in on 9/28/2011. Geo Wagner discussed road improvements.
3. Dave Sutton discussed new women's health entity opening downtown Talkeetna.

Committee Meetings:

PIQA – October 19 at 3:30 p.m. at SCHC

Advocacy –

Board Development –

Bylaws/Policy –

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**NEXT
MEETING**

- Next board meeting will be the ANNUAL MEETING/Election of Officers held October 25th, 2011 at 6:30 p.m. at Sunshine Community Health Center. Finance will be at 6:00 p.m.

Snacks will be provided by SCHC .

**EXECUTIVE
SESSION****CONCLUSIONS**

Meeting adjourned at 7:23 p.m.