

MINUTES

# Meeting of the Board of Directors - SCHC

MINUTES

DATE: JUL 28, 2009 TIME: 6:29 PM

SUNSHINE CLINIC

<b>FACILITATOR</b>	Board President, Dave Sutton
<b>BOARD MEMBERS IN ATTENDANCE</b>	Dave Sutton, Tom Phillips, Pam Robinson, Ann Yadon, Susie Seibert, Bonnie O'Connor, Deb Griffin Absent: George Wagner
<b>GUESTS</b>	Richard Burgener
<b>STAFF PRESENT</b>	Sharon Montagnino, ED
<b>RECORDER</b>	Secretary: Susie Seibert
<b>TIMEKEEPER</b>	Pam Robinson

**WELCOME AND INTRODUCTIONS**

DAVE SUTTON

Updates  
Changes to agenda:



**BOARD CORRESPONDENCE**

DAVE SUTTON

	<ul style="list-style-type: none"> <li>Northwest Regional Primary Care Assn. October 24-28, 2009</li> <li>Letter from HRSA re the review of FY/08 audit stating corrective actions have been made satisfactorily and audit report is considered closed.</li> </ul>						
<b>ACTION ITEMS</b>	<table border="1"> <thead> <tr> <th></th> <th><b>PERSON RESPONSIBLE</b></th> <th><b>DEADLINE</b></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>			
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**INFORMATION ITEMS**

<b>DISCUSSION</b>	<ol style="list-style-type: none"> <li><b>Finance Committee report</b> – see action item.</li> <li><b>Board Education 101+</b> - see attached board training Strategic Planning session 2/17/96.</li> <li><b>Committee reports</b> <ol style="list-style-type: none"> <li><u>Willow Expansion</u> – minutes submitted</li> <li><u>Advocacy Committee</u>- Open House for National Community Health Center week. August 12<sup>th</sup> 2009. Pam Robinson cannot help as previously planned.</li> </ol> </li> </ol>
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**NEW BUSINESS**

- Talkeetna Alaskan Lodge contributed \$1,000. to Sunshine Transit rides.

**OLD BUSINESS**

- NACHC Open House August 12 at SCHC – Bonnie O'Connor gave update. Organizing food is pricey perhaps we can do this on our own. Open House is from 6:00 – 7:00 p.m.

# MINUTES

<b>ACTION ITEMS</b>	<b>DAVE SUTTON</b>	
<b>DISCUSSION AND CONCLUSIONS</b>	<ol style="list-style-type: none"> <li>1. <b><u>Motion to approve July Staff Report.</u></b> Tom Phillips motioned, seconded by Bonnie O'Connor. Discussion: Health insurance and possible rate changes. Medical: missing inventory 2007 – discussed how often audits are conducted and to prevent from happening again. Call for vote. Motion carried.</li> <li>2. <b><u>Motion to approve June Finance report.</u></b> Tom Phillips motioned, seconded by Pam Robinson. Call for vote. Motion carried.</li> <li>3. <b><u>Motion to approve June board minutes.</u></b> Susie Seibert motioned, seconded by Pam Robinson. Call for vote. One abstained. Motion carried.</li> <li>4. <b><u>Motion to excuse Deb Griffin from May board meeting.</u></b> Pam Robinson motioned, seconded by Tom Phillips. Call for vote. Motion carried.</li> <li>5. <b><u>Motion to excuse George Wagner from May board meeting.</u></b> Tom Phillips motioned, seconded by Pam Robinson. Call for vote. Motion carried.</li> </ol>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>ANNOUNCEMENTS &amp; ADJOURNMENT</b>		<b>ALL</b>
	<ol style="list-style-type: none"> <li>1. <b>Hospitality visits:</b> July – Bonnie O'Connor August – Susie Seibert</li> <li>2. <b>Community Meeting report</b></li> <li>3. <b>Schedule for committee meetings</b> <ol style="list-style-type: none"> <li>a. BDC/Advocacy/Bylaws – August 24<sup>th</sup> 4:30 p.m.</li> <li>b. Willow Expansion – August 18<sup>th</sup> 5:30 p.m.</li> </ol> </li> </ol>	
<b>NEXT MEETING</b>	<ul style="list-style-type: none"> <li>• Next board meeting will be held in Talkeetna, August 25<sup>th</sup>.</li> <li>• Snacks provided by Pam Robinson.</li> </ul>	
<b>MEETING TO EXECUTIVE SESSION</b>	<p><b>In at 7:32 p.m.</b> <b>Out at 8:27 p.m.</b></p>	
<b>ACTION ITEMS</b>	<ol style="list-style-type: none"> <li>6. <b><u>Motion to approve Richard Burgener's application to become a new board member.</u></b> Deb Griffin motioned, seconded by Pam Robinson. Call for vote. Motion carried.</li> <li>7. <b><u>Motion to accept George Wagner's resignation.</u></b> Call for vote. Motion failed.</li> </ol>	
<b>CONCLUSIONS</b>	Meeting adjourned at 8:34 p.m.	