

Meeting of the Board of Directors - SCHC

MINUTES

DATE:
OCTOBER 28, 2008

TIME: 6:30 PM

SUNSHINE CLINIC

FACILITATOR	Board President, Dave Sutton
BOARD MEMBERS IN ATTENDANCE	Dave Sutton, Bonnie O'Connor, Tom Phillips, George Wagner, Susie Seibert, Pam Robinson, Deb Griffin Absent: Doralynn Issel
GUESTS	Ann Yadon
STAFF PRESENT	Mary Loeb, M.D. Clement Agbatutu, CFO
RECORDER	Susie Seibert
TIMEKEEPER	Bonnie O'Connor

WELCOME AND INTRODUCTIONS

DAVE SUTTON

Updates
Changes to agenda:



BOARD CORRESPONDENCE

DAVE SUTTON

DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NOMINATION OF OFFICERS

DISCUSSION	<p>➤ Open nominations for slate of officers. Nominees are: President – David Sutton Vice President – Bonnie O'Connor Pam Robinson (Pam Robinson stepped aside for Bonnie) Secretary – Susie Seibert Treasurer – Tom Phillips</p> <p>George motioned to accept nomination of officers. Bonnie O'Connor seconded.</p>
-------------------	--

ACTION ITEMS

DAVE SUTTON

DISCUSSION AND CONCLUSIONS	<ol style="list-style-type: none"> <u>George Wagner presented Slate of Officers.</u> Pam Robinson motioned to accept, seconded by Deb Griffin. Motion passed. All in favor. <u>Motion to accept Annual Report.</u> Tom Phillips motioned, seconded by Pam Robinson. Call for vote. Motion carried.
-----------------------------------	--

	<p>3. <u>Motion to approve Annual Meeting minutes 2007.</u> Tom Phillips motioned, seconded by Susie Seibert. Discussion; Noted how silly it is to approve something one year later. Who can remember? Call for vote. Motion carried.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	OTHER BUSINESS	
	ALL	
	<ul style="list-style-type: none"> ➤ Add old-new business to future agendas. ➤ Discussed being involved in committees and being current on information to make board meetings run smoother. 	
	ANNOUNCEMENTS & ADJOURNMENT	
	ALL	
NEXT MEETING	<ul style="list-style-type: none"> • Halloween is coming / winter is coming. • Willow Expansion meeting scheduled for November 11th (2nd Tues.) at SCHC 5:30 p.m. • Bylaws/Policy Committee meeting, November 6th at SCHC 5:30 p.m. • PR&M Committee meeting, November 17th at SCHC 4:30 p.m. • Board Development Committee meeting, November 17th at SCHC 6:00 p.m. • The next regular board meeting will be held November 25th, at 6:30 p.m. in Talkeetna. • Next board meeting snacks will be provided by Pam Robinson. 	
CONCLUSIONS	Adjournment: 7:43 p.m.	