

MINUTES

Meeting of the Board of Directors - SCHC

MINUTES

DATE: FEB 22, 2010 TIME: 6:00 PM

SUNSHINE CLINIC

FACILITATOR	Board President, Tom Phillips
BOARD MEMBERS IN ATTENDANCE	Tom Phillips, Pam Robinson (via phone), Ann Yadon, Susie Seibert, Deb Griffin Dave Sutton, Bonnie O'Connor Absent: Richard Burgener, Kathy Ernst
GUESTS	
STAFF PRESENT	Sharon Montagnino, ED
RECORDER	Secretary: Deb Griffin
TIMEKEEPER	Susie Seibert

WELCOME AND INTRODUCTIONS

TOM PHILLIPS

BOARD CORRESPONDENCE OR PERSONS TO BE HEARD

CORRESPONDENCE	Letter from Robert Ambrose regarding community request.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

INFORMATION ITEMS

DISCUSSION	<ol style="list-style-type: none"> 1. Finance Committee report – Brief discussion of meeting by Susie Seibert, Treasurer. 2. Board Education 101+ <ul style="list-style-type: none"> • Advocacy webinar info on 3/17/10 for board members. • PDF versions of ED Evaluation <ul style="list-style-type: none"> Strategic Planning Reading Financial Reports -will be sent to all board members via email 3. Committee reports <ol style="list-style-type: none"> a. Advocacy Committee <ul style="list-style-type: none"> • Discussion on letters to federal representatives b. Bylaws Committee <ul style="list-style-type: none"> • Brief overview of meeting c. Board Development Committee – no meeting held <ul style="list-style-type: none"> • 3 prospective board member packets to Tom Phillips by S. Meals via mail.
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MINUTES

NEW BUSINESS

1. Denali Commission Resolutions reviewed and approved by vote.

OLD BUSINESS

1. Strategic Planning – tentative date 3/19 & 20. No confirmation on facilitator. Sharon Montagnino will send email to board members when facilitator is finalized after Washington DC trip.
2. Ad Hoc Committee established to address request from Jody Fitzgerald. See attached letter from Robert Ambrose. Members; Ann Yadon chair, Pam Robinson and Dave Sutton.

ACTION ITEMS

TOM PHILLIPS

DISCUSSION AND CONCLUSIONS

1. **Motion to approve February Staff Report.** Susie Seibert motioned, seconded by Bonnie O'Connor. Discussion; amended to include addition from Sharon Montagnino; **letter from student interested in doing health needs assessment for Trapper Creek area, with written report submitted in the spring of 2011.** Call for vote. Motion carried unanimous.
2. **Motion to approve January Finance report.** Susie Seibert motioned, seconded by Deb Griffin. Call for vote. Motion carried unanimous.
3. **Motion to approve January board minutes.** Deb Griffin motioned, seconded by Dave Sutton. Call for vote. Motion carried unanimous.
4. **Motion to approve revised Bylaws effective 2/22/2010.** Dave Sutton motioned, seconded by Pam Robinson. Call for vote. Motion carried unanimous.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

ANNOUNCEMENTS & ADJOURNMENT

ALL

1. **Hospitality visits:**
 - a. February – Bonnie
 - b. March - Pam
2. **Community Meetings**
 - a. **Willow Chamber of Commerce report**– info on clinics.

NEXT MEETING

- Next regular board meeting will be held March 30th, 2010 at 6:30 p.m.
- Snacks will be provided by Pam Robinson.

EXECUTIVE SESSION

n/a

CONCLUSIONS

Meeting adjourned at 7:05 p.m.