

MINUTES

Meeting of the Board of Directors - SCHC

MINUTES

DATE: APR 28, 2010 TIME: 6:30 PM

SUNSHINE CLINIC

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

WELCOME AND INTRODUCTIONS

TOM PHILLIPS

BOARD CORRESPONDENCE OR PERSONS TO BE HEARD

CORRESPONDENCE	<ul style="list-style-type: none"> • A thank you from staff at Willow Elementary School thanking us for participating in the Annual Health & Safety Fair last fall. • A thank you note from a dental patient to Traci, the Dental Hygienist, for taking the time to address his questions. 						
ACTION ITEMS	<table border="1"> <thead> <tr> <th></th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		PERSON RESPONSIBLE	DEADLINE			
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INFORMATION ITEMS

DISCUSSION	<ol style="list-style-type: none"> 1. Finance Committee - brief report by Susie Seibert 2. Board Education 101+ (no discussion) 3. Committee reports <ol style="list-style-type: none"> a. Advocacy Committee- no meeting held b. Bylaws Committee – no meeting held c. Board Development Committee – no meeting held d. Building Name Committee (adhoc) <ul style="list-style-type: none"> • Email received (see attachment “A”)
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NEW BUSINESS

<ol style="list-style-type: none"> 1. Brad Wright a Doctoral Student from the University of NC at Chapel Hill has contacted SCHC (see attached email) asking us to participate in his study by answering questions over the telephone. He is working on his dissertation on FQHC governance and organizational decision-making. SCHC will participate in this. Susie, Pam, Ann & Tom are willing to be interviewed.
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OLD BUSINESS

1. Strategic Planning update –
 - May 8th at SCHC from 8:30 a.m. – 4:30 p.m.
 - Community survey will be part of planning process
 - Facilitator Reesa Webb will be meeting with the staff on May 6th. She arrives on the 5th.
2. Willow Expansion Project update
 - Tom Phillips had a conversation with John Conway, Project Manager on April 28th. John will meet with Penn Jersey (well drilling) and will make sure all papers are in order before drilling starts.
 - There was discussion regarding a sign for ‘future site of SCHC-Willow’. It was suggested that we wait until we secure our funding so that the sign can reflect federal monies received.
 - Sharon Montagnino reported on the Denali Commission business plan that we submitted. Nancy Merriman gave us an opportunity to revise it according to the input she gave us during a conference call which included John Conway, Sharon Montagnino and Sharon Meals. She recommended we extinguish any concerns from private providers in the area by obtaining letters from them stating that they do not see our expansion as a threat to their practice, she recommended we improve our map with more specific community areas labeled and she asked us to make a stronger argument why a patient wouldn’t be willing (or able) to travel 35 miles to Wasilla to see a doctor. Those areas were revised and the business plan was resubmitted.
 - Sharon also informed the board that we will submit a letter of inquiry to the Rasmuson Foundation as soon as all requirements have been met.

ACTION ITEMS

TOM PHILLIPS

DISCUSSION AND CONCLUSIONS

1. **Motion to approve April Staff Report.** Dave Sutton motioned, seconded by Deb Griffin. Discussion: Addition to report. Mat-Su Health Foundation is inviting non-profits to participate in Sustainability Assessment. Call for vote. Motion carried.
2. **Motion to approve March Finance report.** Susie Seibert motioned, seconded by Pam Robinson. Call for vote. Motion carried.
3. **Motion to approve March board minutes.** David Sutton motioned, seconded by Pam Robinson. Call for vote. Motion carried.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

ANNOUNCEMENTS & ADJOURNMENT

ALL

1. **Hospitality visits:**
 - a. April – Deb Griffin
 - b. May – Kathy Ernst
2. **Reminder May 10th committee meetings**

3. **Community Meetings** – no discussion

- Next regular board meeting will be held May 25, 2010 at 6:30 p.m.

MINUTES

NEXT MEETING	<ul style="list-style-type: none">• Snacks will be provided by Ann Yadon.
EXECUTIVE SESSION	In at 7:35 p.m. Out at 8:00 p.m.
CONCLUSIONS	Meeting adjourned at <u>8:07</u> p.m.