

Sunshine Community Health Center

Mission Statement

Sunshine Community Health Center offers accessible, proactive, quality health care regardless of an ability to pay.

BOARD OF DIRECTORS MEETING

Tuesday, December 30, 2014 6:30 p.m. SCHC, Willow

MINUTES

Administrative Process

- A. Call to Order: Voting via E-mail
- B. Attendance: David Sutton, Vivian Munson, Susan Morgan, Jenna Rich, Amanda Simpson, Dottie Leonard, Billy FitzGerald

Absent: Waneta Redmond, Carla Kelly, Harold Conrad, Kathleen Huston, Richard Burgener,

- 1. Appointed Timekeeper:
 - 2. Appointed Minute Taker:
 - 3. Staff present: Staff do not vote

C. Correspondence:

D. Persons to be heard:

1. Information Only Items

1) Committee Meeting Reports (10 minutes)

- a. **Finance Committee:** Richard Burgener, Chairperson
Time in: Time out:
- b. **Advocacy Committee:** Dottie Leonard, Chairperson
Time in: Time out:
- c. **Board Development Committee:** Waneta Redmond, Chairperson
Time in: Time out:
- d. **Bylaws/Policy Committee:** Richard Burgener, Chairperson
Time in: Time out:
- e. **PIQARM Committee:** Richard Burgener, Chairperson

Time in: Time out:

f. **Transit Committee:** Amanda Simpson, Chairperson

Time in: Time out:

2. **New Business (10 minutes)**

3. **Old Business (5 minutes)**

4. **Action Items (5 minutes per item)**

- 1) Motion to approve November 2014 meeting minutes

Discussion: None

Motion made for approval by

Call for vote: **Approved - 6** Failed - Abstentia

- 2) Motion to approve November 2014 Financial Report

Discussion: None

Motion made for approval by

Call for vote: **Approved - 5** Failed - **Abstentia -**

1

- 3) Motion to approve December 2014 Executive Director's Report

Discussion: None

Motion made for approval by Kathleen Huston; Richard Burgener,
second

Call for vote: **Approved - 6** Failed - Abstentia –

5. **Announcements**

Upcoming Committee Meetings (provide dates/time/place)

a. **Finance Committee:** 6:00pm, January 27th, 2015, TKA

b. **Advocacy Committee:**

c. **Board Development Committee:** 3:00pm, January 19th, 2015,

Willow

- d. **Bylaws/Policy Committee:**
- e. **PIQARM Committee:**
- f. **Transit Committee:** 10:30pm, January 15th, TKA

Next BOD Meeting: Tuesday, January 27th, 2014, 6:30 p.m., Talkeetna

Snacks provided by: TBA

Executive Session: In Session:

Session Adjourned:

BoD Meeting Adjourned Time: