



MINUTES
Governing Board of Directors
Friday, March 08, 2013

Directors Present: David Johnson Don Grosdidier Frank DeSalvo
Steve Glass Reed Dillon Bob Morse
Ken McGovern

Directors Absent: Doug Stephens Maurice Joy Cindy Maude
Barbara Ballard Sue Hack Elizabeth Sheils

Staff Present: Pat Roach Smith, COO
Tracy Kihm, Finance Director
Cindy Hart, Development Director
Marilyn Sell, Recording Secretary

I Don Grosdidier called the meeting to order at 7:40 a.m. with a quorum present.

II Public Comment. None.

A Governing Board resolution was added to the agenda. David asked the board to approve him signing, initialing, accepting or executing documents in order to accept a stock or mutual fund contribution.

APPROVED BY CONSENSUS.

III The Consent Agenda included the January, 2013 Minutes, Financials and the CEO Report.

STEVE GLASS MOVED TO APPROVE THE CONSENT AGENDA; KEN MCGOVERN SECONDED THE MOTION. MOTION CARRIED.

David talked about the uncertainty re action by the legislature. A sequester will have little impact on the Center. There is a 2% cut in Medicare; however, we do not see many Medicare clients and Medicaid will not be cut. January was a good month financially and even though we had three snow days in February “we’ll break even.” BrightEHR has a new investor—purchasing 20% of the company for one-half million dollars. We maintain 30% of the company. Thanks to Pat’s work on the Sunflower Grant application, we will receive \$200K for BNC and Heartland integration.

IV Review & Comment. *Sustainable Funding Team Update:* The Team will attend Benevon 201 training March 21 and 22 in Dallas. Cindy reported the point of entry events have been well attended with one scheduled for today at noon.

Pioneer/Annual Meeting Celebration, Monday, April 22, 5:00 to 7:30 p.m. at Maceli’s: Please get this date on your calendars.

V Consider for Action. *Pioneer Award nomination: Paul Taylor.* The Executive Team recommended Paul Taylor.

KEN MCGOVERN MOVED TO APPROVE THE NOMINATION; BOB MORSE SECONDED THE MOTION. MOTION CARRIED.

Paul will be recognized at the Pioneer/Annual Meeting Celebration in March.

Lyn Smith Award for Distinguished Service nominations: Bonnie Lowe and/or Jane Eldredge.

STEVE GLASS MOVED TO APPROVE BOTH NOMINATIONS; KEN MCGOVERN SECONDED THE MOTION. MOTION CARRIED.

Jane and Bonnie will be recognized at the Pioneer/Annual Meeting Celebration in March.

Good Friend, K Curtis Shontz: Curt donated a t-shirt logo allowing the R&R committee to turn a profit and to continue planning events for staff throughout 2013.

REED DILLON MOVED TO APPROVE THE GOOD FRIEND NOMINATION; KEN MCGOVERN SECONDED THE MOTION. MOTION CARRIED.

VI Adjourn. The regular meeting adjourned to Executive Session at 8:00 a.m. for 20 minutes to discuss a personnel issue.

At the Executive Session the Governing Board approved David's evaluation as presented. Also approved was the addendum to David's contract reflecting a salary increase.

VII The Executive Session adjourned to the regular meeting at 8:20 a.m. The regular meeting adjourned at 8:20 a.m. The next meeting of the Governing Board will be Tuesday, March 26, 2013.