

Bert Nash

Your Community Mental Health Center

MINUTES Governing Board of Directors Tuesday, May 25, 2010

Directors Present: Cindy Maude David Ambler Ken McGovern
 Doug Stephens Bootsie Lauridsen David Johnson
 Maurice Joy Steve Glass Don Grosdidier
 Barbara Ballard Carol Hatton

Director Absent: Rick Spano Elizabeth Sheils

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

I Carol Hatton called the meeting to order at 7:30 a.m. with a quorum present. She welcomed new board members Steve, Don, Cindy and Maurice; and, thanked Doug Stephens for his service as Board Chair the past year.

II Public Comment: None.

III Consent Agenda: The March 30, 2010 Minutes; and, April, 2010 Financials made up the Consent Agenda.

**BOOTSIE LAURIDSEN MOVED TO APPROVE THE CONSENT AGENDA;
DAVID AMBLER SECONDED THE MOTION. MOTION CARRIED.**

Maurice asked to have the previous year's balance sheet included with the monthly financials.

IV The Big Picture: Cindy spoke briefly about the 2009 Pioneer Celebration and showed film clips from the event. *The Big Picture* will be a monthly Board agenda item. Next month *The Big Picture* will be the Access Center. Cindy asked the Board to let her know if there is a specific area they would like to have featured on *The Big Picture*.

V Review and Comment: *Budget.* The Budget should have appeared on the agenda as an Action Item.

For the first time in five years our state grant funds were not cut and the budget signed into law included restoration of Medicaid rates which had been cut 10%. David asked the Board to approve ending staff furlough days effective June 1 with full pay restored; and, increase pay scale 2% for staff who did not have a pay cut effective June 1.

BARBARA BALLARD MOVED TO APPROVE DAVID'S RECOMMENDATION; KEN MCGOVERN SECONDED THE MOTION. MOTION CARRIED.

Corridor Technology Solutions (CTS). LRTC is currently interviewing search firms and presenting them with a skills set list they will use to find CTS another Bob and a Bob Junior. BNC was able to make significant progress with Bob during the last few days of his contract obligation.

To further bring new Board members up to speed, Doug suggested we invite LRTC to an upcoming Board meeting.

VI Executive Session. **DOUG STEPHENS MOVED TO RECESS TO EXECUTIVE SESSION FOR 30 MINUTES TO HAVE PRELIMINARY DISCUSSIONS ABOUT THE ACQUISITION OF REAL PROPERTY IN ORDER TO PROTECT THE PUBLIC INTEREST IN OBTAINING THE PROPERTY AT A FAIR PRICE. KEN MCGOVERN SECONDED THE MOTION. THE REGULAR MEETING ADJOURNED TO EXECUTIVE SESSION AT 8:35 A.M. IN THE SECOND FLOOR BOARD ROOM.**

EXECUTIVE SESSION ADJOURNED AT 9:10 A.M. TO THE REGULAR MEETING IN THE SECOND FLOOR BOARD ROOM.

David asked the Board to approve signing a letter of intent in order to move forward with further investigations about obtaining property.

CINDY MAUDE MOVED THE BOARD SIGN THE LETTER OF INTENT; MAURICE JOY SECONDED THE MOTION. MOTION CARRIED.

VII Adjourn. The meeting adjourned at 9:15 a.m. The next meeting of the Governing Board is Tuesday, June 29, 2010, 7:30 a.m.

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