

Bert Nash

Your Community Mental Health Center

MINUTES Governing Board of Directors Tuesday, July 27, 2010

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

Director Absent: Rick Spano Elizabeth Sheils Barbara Ballard
Cindy Maude

Staff Present: Tracy Kihm, Finance Director
Cindy Hart, Development Director
Beth Ankerholz, IT Director
Marilyn Sell, Recording Secretary

I Carol Hatton called the meeting to order at 7:30 a.m. with a quorum present. A Good Friend Award nomination submitted yesterday was added to the agenda.

II Public Comment: None.

III Consent Agenda: The June 29, 2010 Minutes; June, 2010 Financials; and, the CEO Report made up the Consent Agenda.

DAVID AMBLER MOVED TO APPROVE THE CONSENT AGENDA; STEVE GLASS SECONDED THE MOTION. MOTION CARRIED.

Financials. Included in the reports this month were the June 2010 and June 2009 Statement of Cash Receipts reports. We are not confident in the Client Self Pay figure and continue to try to get income verification from our clients.

CEO Report. David said he hoped it was helpful for the Board to read the complexities faced by other health organizations implementing Healthcare Reform.

IV Consider for Action: CTS. Matthew McClorey, GR Underwood and GR's replacement, Jeff Morrison attended the meeting this morning to update the Board on CTS progress and proposed next steps.

Wyandot has chosen not to move forward with capitalization. This leaves LRTC with 25%, BNC 37 ½%, FSGC 37 ½%. FSGC's Board and staff have committed \$300K in capitalization. David is asking our Governing Board to commit \$300K. This money will be used to market the product, hire a CEO and a chief software architect. These positions will likely be housed in the LRTC site.

APPROVED BY CONSENSUS.

2009 Audit. Chip Harris and Kyle Kohne from RubinBrown LLP, Certified Public Accounts & Business Consultants presented the independent auditors' report as of December 31, 2009 at the June Governing Board meeting. The Board was asked to approve the audit today.

DAVID AMBLER MOVED TO APPROVE THE AUDIT AS PRESENTED; STEVE GLASS SECONDED THE MOTION. MOTION CARRIED.

Good Friend Nominations Tom Kern, Randy Puckett, Sondra Speer, Don Grosdidier.

KEN MCGOVERN MOVED TO APPROVE THE NOMINATIONS; BOOTSIE LAURIDSEN SECONDED THE MOTION. MOTION CARRIED.

V The Big Picture: Lauren Grieb, Media Specialist walked the Board through Facebook and Wellcommons, i.e., *Signing Up and Participating In*. She encouraged the Directors to get involved and provided HOW TO hand outs.

VI Review & Comment: *Budget.* The County Commission is currently discussing the budget. David expects to go to the county courthouse following the Board meeting this morning.

Finance Committee Report. David will keep the Finance Committee up to date as we move forward with capitalizing CTS.

Building Independence Report. As property manager of our two units in Baldwin, Barbara Huppee from the Housing Authority continues to work with HUD.

2010 Pioneer Celebration. The speeches from this year's Pioneer Celebration are on UTube.

Nash Dash & Bash. Planning this event is in full swing. The Nash Dash & Bash will be held on Saturday, October 9.

VII Adjourn. The meeting adjourned at 8:50 a.m. The next meeting of the Governing Board is Tuesday, August 31, 2010, 7:30 a.m.