

# *Bert Nash*

Your Community Mental Health Center

## MINUTES Governing Board of Directors Tuesday, January 25, 2011

Directors Present:      Bootsie Lauridsen      David Johnson      Doug Stephens  
                                 Carol Hatton              Steve Glass           Elizabeth Sheils  
                                 David Ambler           Rick Spano           Don Grosdidier  
                                 Ken McGovern        Cindy Maude

Director Absent:      Barbara Ballard      Maurice Joy

Staff Present:           Pat Roach Smith, COO  
                                 Tracy Kihm, Finance Director  
                                 Cindy Hart, Development Director

I      Carol Hatton called the meeting to order at 7:30 a.m. with a quorum present.

II      Public Comment: None.

III      Consent Agenda: The November 30, 2010 Minutes; December, 2010 Financials; and, the CEO Report made up the Consent Agenda.

David discussed his concern Medicaid revenue is not higher. We met budget but the budget was based on 10% decrease for the entire year. The Medicaid rate reduction was rescinded ~~January~~ July 1, 2010. David met with Craig Weinaug to discuss the budget. Craig advised we suspend our Psychiatrist search for the time being. He said the loss of only \$20K is a miracle.

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

IV      Review & Comment: *BrightEHR*. The Labette Center has purchased the product. The Board discussed Cloud Technology that if implemented will be helpful to BNC.

*CEO Evaluation.* A paper copy of the evaluation form was distributed to the Board. Tracy will email an electronic copy. The forms, once completed, should be sent to Marilyn.

*Board Nominations.* Terms of both Rick Spano and David Ambler expire this year. Elizabeth and Barbara are eligible for another term. The Nominations Committee will appoint board members to replace Jean Milstead and Bonnie Lowe on the Nominations Committee and schedule a meeting. Carol asked that directors forward her any names they would like the committee to consider to serve on our Governing Board.

EXECUTIVE SESSION: The regular meeting adjourned to Executive Session for 45 minutes to discuss restricted items.

The Executive Session adjourned to the regular session at 8:30 a.m.

V Adjourn: The meeting adjourned at 8:31 a.m. The next meeting of the Governing Board is Tuesday, February 22, 2011, 7:30 a.m.