

MINUTES
Governing Board of Directors
Tuesday, May 31, 2011

Directors Present: Bootsie Lauridsen Doug Stephens Ken McGovern
 Steve Glass Frank DeSalvo Reed Dillon
 Don Grosdidier Maurice Joy David Johnson
 Elizabeth Sheils

Director Absent: Barbara Ballard Cindy Maude Carol Hatton

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

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

II Public Comment: None.

The board and staff welcomed new board member Reed Dillon.

III Consent Agenda: The March 29, 2011 Minutes; April 2011 Financials; and, the CEO Report made up the Consent Agenda.

**BOOTSIE LAURIDSEN MOVED TO APPROVE THE CONSENT AGENDA;
ELIZABETH SHEILS SECONDED THE MOTION. MOTION CARRIED.**

IV Review & Comment: *BrightEHR*. David distributed the *Economic Development Report/2010* put out by the City of Lawrence and the Lawrence Chamber of Commerce. In this report BrightEHR is listed among the 2010 Success Stories.

The Labette Center is moving forward with implementation of the program, the request for proposal is still pending in Johnson County; and, the center in Liberal has expressed interest.

Board Orientation. We are considering a Friday afternoon in late August or early September for a board orientation. The orientation will be followed by a gathering at Pat Roach Smith's.

V Consider for Action: *Fee Schedule*. The Douglas County Resident Private Pay Fee Schedule was reviewed by the Executive Committee last week and approved to go to the full

board for approval. This new fee schedule has the center changing our routine outpatient services to a group model. Two board members were asked to speak—Elizabeth as a consumer and Frank as a 30 year proponent of group therapy.

MAURICE JOY MOVED TO APPROVE THE NEW FEE SCHEDULE; STEVE GLASS SECONDED THE MOTION. MOTION CARRIED WITH ELIZABETH VOTING AGAINST THE MOTION.

The board asked to see how the center plans to measure and then present the outcomes of this new model.

VI Executive Session: The regular session of the Governing Board adjourned to Executive Session at 8:25 a.m. for twenty minutes to discuss a property recommendation. The Executive Session adjourned at 8:45 a.m. to the regular session.

Consider for Action: *Real Estate Contract.* A real estate contract between the VFW and the BNC was presented. The board was asked to approve signing the contract and moving forward with this purchase.

STEVE GLASS MOVED TO APPROVE SIGNING THE CONTRACT; DOUG STEPHENS SECONDED THE MOTION. MOTION CARRIED.

VII Adjourn: The regular session adjourned at 8:45 a.m. The next meeting of the Governing Board is Tuesday, June 28, 2011, 7:30 a.m.