

MINUTES
Governing Board of Directors
Tuesday, September 27, 2011

Directors Present: David Johnson Ken McGovern Elizabeth Sheils
 Bootsie Lauridsen Barbara Ballard Maurice Joy
 Reed Dillon Doug Stephens Steve Glass
 Don Grosdidier Carol Hatton

Directors Absent: Cindy Maude Frank DeSalvo

Staff Present: 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.

III Consent Agenda: August 30, 2011 Minutes, August 2011 Financials and the CEO Report made up the Consent Agenda.

STEVE GLASS MOVED TO APPROVE THE CONCENT AGENDA; BARBARA BALLARD SECONDED THE MOTION. MOTION CARRIED.

Financials. Tracy distributed an up to date (September 26) Endowment Investments Market Value Report showing a gain of \$40K in August.

CEO Report. David drew attention to the Participating Mental Health Center Consolidated Contract that describes the center's mandates.

IV Consider for Action: Recognition of Staff at Holiday Time.

BOOTSIE LAURIDSEN MOVED THE BOARD RECOGNIZE STAFF WITH AN ADDITIONAL VACATION DAY, FRIDAY, DECEMBER 30; CAROL HATTON SECONDED THE MOTION. MOTION CARRIED.

V Review & Comment. *Benevon.* David and Cindy talked to the Board about Benevon whose catch phrase is *Creating Sustainable Funding for Nonprofits*; and, fielded questions from

the directors. David asked the directors to visit Benevon's website and be prepared to spend more time discussing this fund raising plan at the October 28 Board Retreat.

Budget. David and Tracy will likely present the budget in two increments of six months. We will have a new Medicaid contract the second half of next year. We anticipate many changes.

Property Update. David and Mike Treanor met with Dolph Simons yesterday about the media presentation of the purchase of this property. David wants to meet with the Pinkney neighborhood, we'll schedule a survey and an environmental assessment, and plan another joint meeting with Heartland.

BrightEHR. BrightEHR will partner with two Kansas health organizations regarding the importance of an electronic health record at this week's ACMHCK annual conference in Wichita.

Board Retreat, Friday, October 28, 2011, 12 noon until 5:00 p.m. in LRTC's conference on the University of Kansas west campus.

VI Adjourn. The meeting adjourned at 8:40 a.m.

APPROVED BY CONSENSUS

There will not be a Governing Board meeting in October. The next scheduled meeting is Tuesday, November 29.