

MINUTES
Governing Board of Directors
Tuesday, May 29, 2012

Directors Present: David Johnson Don Grosdidier Maurice Joy
Elizabeth Sheils Steve Glass Bob Morse
Doug Stephens Reed Dillon
Jill Persinger, Endowment Board member

Directors Absent: Barbara Ballard Ken McGovern Cindy Maude
Frank DeSalvo Sue Hack

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

I Don Grosdidier called the meeting to order at 7:35 a.m. with a quorum present.

II Public Comment: None.

III Consent Agenda: March 27, 2012 Minutes, April 2012 Financials and the CEO Report made up the Consent Agenda.

ELIZABETH SHEILS MOVED TO ACCEPT THE CONSENT AGENDA; STEVE GLASS SECONDED THE MOTION. MOTION CARRIED.

Regarding the financials and the CEO report, David said this was ~~an exceptionally~~ a comparatively good year for us. We can cover the recent salary increases due to the fact FCSC and screening was not cut. The new tax policy will be a challenge for us, David said.

IV Review and Comment: *Board Retreat.* David did not get a good response from the board for the proposed retreat dates—June 22 or July 13. David asked the board to consider June 29. The retreat would be in the afternoon followed by a social hour at Pat and Eric’s.

Sustainable Funding Team Update. The team attended an intense two-day training in Baltimore in April. Upon their return they had a Kick-the-Tires presentation followed by two public Discover Bert Nash events. Cindy distributed the *Ambassador Volunteer Job Description* and said she follows up with the Discover Bert Nash attendees recruiting Ambassadors. Cindy also distributed the Board Agreement and asked the board members to read and indicate how they would support the Sustainable Funding Team and return the agreement to her. The Ask Event is scheduled for November.

Property Update. At a recent City Commission meeting the Planning Committee approved a General Public Institution zoning designation rather than a hospital zoning designation. The VFW has identified the property they want to purchase and need our money to move forward. David expects closing to be in November. John McGrew would like to present his property use plan to our board at a future meeting.

BrightEHR. David said he plans to visit with BrightEHR staff about Beth Ankerholz's time spent working for them as currently he feels it is too much time. Tracy said she would email the board the financial information she has on BrightEHR.

Other. David has visited with our building partners, LDCHD and VNA about building security and in particular his vision for a central point of entry. Pat said that the police department is reviewing our building regarding safety issues.

V Adjourn to Executive Session. At 7:55 a.m. Doug Stephens moved to adjourn to Executive Session, seconded by Reed Dillon, to receive the Risk Management Report. This Executive Session adjourned at 8:25 a.m.

At 8:25 the board adjourned to Executive Session to discuss a Community Interagency proposal. This Executive Session adjourned at 8:40 a.m.

At 8:40 a.m. the board adjourned to Executive Session to discuss the CEO Evaluation. This Executive Session adjourned to the regular session at 9:00 a.m.

VI Adjourn. The regular session adjourned at 9:00 a.m. The next meeting is June 26, 2012.