

MINUTES
Governing Board of Directors
Tuesday, June 26, 2012

Directors Present: David Johnson Don Grosdidier Maurice Joy
Elizabeth Sheils Steve Glass Bob Morse
Doug Stephens Reed Dillon Sue Hack

Directors Absent: Barbara Ballard Ken McGovern Cindy Maude
Frank DeSalvo

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 7:32 a.m. with a quorum present.

II Public Comment: None.

III Independent Audit Report: Shelly Hammond, Vice President of Assurance Services AGH Certified Public Accountants presented the *Financial Statements with Supplementary Information Years Ended December 31, 2011 and 2010 with Independent Auditor's Report*. This report was emailed to the Board members and a hard copy was made available to them at the meeting this morning. Following Shelly's review she fielded questions from the Board. A motion regarding this audit report will be made at the July meeting.

IV Consent Agenda: May 29, 2012 Minutes, May 2012 Financials and the CEO Report made up the Consent Agenda.

Don asked that an Executive Session be added to the agenda.

**STEVE GLASS MOVED TO ACCEPT THE AMENDED CONSENT AGENDA;
SUE HACK SECONDED THE MOTION. MOTION CARRIED.**

David added to his written CEO Report his comments regarding the article in this morning's Lawrence Journal World, *List of health priorities doesn't include alcohol, dental care*. The health priorities that were included are: Lack of physical activity; Inadequate recognition of mental health issues and access to mental health services; Insufficient access to health care and other services; Poverty and too few job opportunities; Lack of access to affordable healthy foods.

V Heartland: Jon Stewart, CEO of Heartland attended today's meeting to confirm the recent announcement that Heartland has been granted Federally Qualified Health Care status. With this status comes challenges as well as substantial resources to get clients they care they need.

VI Review and Comment: Budget. Tracy distributed the 2012 Operating with designations: *Category; May 2012 Actual; Original 2012 Budget; and Revised 2012 Budget* for review and comment. A motion regarding this Budget will be made at the July meeting at which time Tracy will have the final version.

Sustainable Funding Team Update. Steve described to the Board the up to date activities of the Sustainable Funding Team. The next step is to get a financial commitment from both the Governing Board members and the Endowment Board members. Pledge cards will be mailed to the Directors and someone from the Sustainable Funding Team will follow up with a phone call to provide additional information if needed.

Property Update. David anticipates closing in September.

BrightEHR. Currently we are renting Beth to BrightEHR for \$100/hour and Brad to BrightEHR for \$40/hour.

VII Adjourn to Executive Session. At 8:55 a.m. Sue Hack moved to adjourn to Executive Session, seconded by Bob Morse, to review a personnel issue. This Executive Session adjourned at 9:03 a.m.

VI Adjourn. The regular session adjourned at 9:03 a.m. The next meeting is July 24, 2012.