



MINUTES
Governing Board of Directors
Tuesday, February 5, 2013

Directors Present: David Johnson Don Grosdidier Frank DeSalvo
Cindy Maude Steve Glass Reed Dillon
Ken McGovern

Directors Absent: Bob Morse Doug Stephens Maurice Joy
Barbara Ballard Sue Hack Elizabeth Shiels

Staff Present: Pat Roach Smith, COO
Tracy Kihm, Finance Director
Cindy Hart, Development Director
Chris Ford, Adult Services Team Leader
Marilyn Sell, Recording Secretary

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

II Public Comment. None.

III The Consent Agenda included the November 27, 2012 Minutes, Financials and the CEO Report.

CINDY MAUDE MOVED TO APPROVE THE CONSENT AGENDA; STEVE GLASS SECONDED THE MOTION. MOTION CARRIED.

Financials. Last year at this time we were showing a loss of \$200K. These financials today are a remarkable turnaround given funding issues. Excess is due in part to incentive money re certification of BrightEHR as well as our IT department's employment status with LRTC. We will more than break even.

CEO Report. David drew attention to the letter from Ms Sherman and a copy of Ms Sherman's letter to President Obama.

IV Review & Comment. *Sustainable Funding Team Update:* Jane Everley is on board as a new member. Cindy distributed a schedule of Discover Bert Nash events and asked the board to continue encouraging their friends and neighbors to attend one of these events. The team will participate in a Benevon Readiness call on Wednesday this week; and, the team will attend Benevon 201 training March 21 and 22 in Dallas.

Property Update. Nothing new to report at this time.

BrightEHR. We have sold part interest (20%) to an investor group for one-half million dollars. Bert Nash and Family Center and Guidance Center maintain 30% each and LRTC has 20%.

Initiatives: Restore WRAP – A WRAP committee that includes David Johnson, Cindy Yulich, Kelvin Heck, Leslie Soden, Mike Dever, Mike Gaughan, Rick Doll, Shannon Kimball and Don Grosdidier met again yesterday to continue their dialogue re restoring the WRAP program. David will make a presentation at a study session on March 5 to representatives from the City, the County and the Schools.

-Community Healthcare Agencies: The BNC CEO and Board Chair along with the CEOs and Board Chairs from LDCHD, VNA, LMH, Health Care Access, Heartland and DCCCA are having a series of meetings to discuss how to work together—how to create a successful local healthcare system.

V Consider for Action. *Amended Budget:* The Bert Nash CMHC 2013 Operating Budget was approved last week by the Executive Committee to be forwarded to the full board for approval. This budget includes a 2% wage increase.

REED DILLON MOVED TO APPROVE THE BUDGET AS PRESENTED; CINDY MAUDE SECONDED THE MOTION. MOTION CARRIED.

Good Friend, Gary E Price: **KEN MCGOVERN MOVED TO APPROVE THE GOOD FRIEND NOMINATION; STEVE GLASS SECONDED THE MOTION. MOTION CARRIED.**

Endowment Board Nominees. The Endowment Board have introduced new members Brad Burnside, Mike McGrew and Bev Billings. Most recently Gary Sollars has agreed to serve on the Endowment Board.

STEVE GLASS MOVED TO APPROVE THESE NOMINATIONS; FRANK DESALVO SECONDED THE MOTION. MOTION CARRIED.

VI Adjourn. The regular meeting adjourned to Executive Session at 8:45 a.m. for 15 minutes to discuss a personnel issue.

The Executive Session adjourned to the regular meeting at 9:00 a.m. The regular meeting adjourned at 9:00 a.m. The next meeting of the Governing Board will be Tuesday, February 26, 2013.