



MINUTES
Governing Board of Directors
Friday, June 26, 2015

Directors Present: Cindy Maude Brad Burnside Jeff Vitter
David Johnson Ken McGovern Elizabeth Sheils
Reed Dillon Steve Glass

Directors Absent: Bob Morse Barbara Ballard Jane Fevurly
Don Grosdidier Sue Hack

Staff Present: Tracy Kihm, Finance Director
Leah Hansen, Executive Assistant (Minutes)

I Cindy Maude called the meeting to order.

II Public Comment: None.

III Consent Agenda: The Consent Agenda included the May 29, 2015 Minutes, Financials and CEO Report.

BRAD BURNSIDE MOVED TO APPROVE THE CONSENT AGENDA; STEVE GLASS SECONDED THE MOTION. MOTION CARRIED.

Financials: Financials included the April income statement and balance sheet. Tracy is working on fixed assets so the current month's depreciation is not included. There is also about \$4,500 in final vacation payout that has not been included in salaries and benefits. July 10th payroll will be completed in the new software. Kim has been working to transfer information from the old software into Financial Edge. Brad asked why the salary expense is low on the income statement. Tracy reported the salary expense is lower due to vacant positions. Elizabeth asked about the reason for so many vacancies. Tracy reported that we have seen an increase in vacancies due to retirements, new positions being added, and the recruitment of our employees by Stormont Vail. Reed asked about the variation in cash and Tracy reported the variation is due to CD's maturing, and we don't want to lock money up. US Bank is allowing us to do a short term investment, where eventually some of the cash may go into CD's. Accounts receivable is higher than last year due to Amerigroup. Many claims have not been paid. We still have 5 outstanding claims from 2013 and over 800 from 2014.

CEO Report: There will be a County Town Hall meeting on Monday to talk about the jail expansion/study. We have contracted with seven doctors from Chicago to compare us to national standards. David said the first step we need to approach is gathering more information about what the steps should look like. The female inmate population is starting to rise. We need to find out what other issues are community wide. David and Pat will travel to Fayette, KY next

week to view their jail and alternative programs. Several judges are taking interest in a mental health/drug court. David recently attended a national meeting where there were presentations on diversion and ER re-admission and re-entry programs. There is lots of conversation going on in the expansion of Medicaid. In many states there are cases of re-entry, re- incarceration, and people still walk out with Medicaid. However, that is not the case in KS. With the growing divide, David is not sure the national meetings will help. Despite the many challenges at the state level, we continue to search and embrace opportunities to improve the care to those who we serve at Bert Nash. The state is joining the ACMHCK in the process of competing to be a pilot state for the federal Excellence in Mental Health Act. This is the biggest investment in mental health in over a generation. Lynn Jenkins has worked with us and the National Council for Behavioral Health in cosponsoring this legislation. This will be a great opportunity for us to see federal support; which is the same as Heartland Community Health Center.

IV Review & Comment: THE MEETING WENT INTO EXECUTIVE SESSION AT 8:15 A.M. THE REGULAR MEETING RECONVENED AT 8:40 A.M.

V Consider for Action: *Endowment Board Nomination:* Cindy Hart would like for the board to consider the addition of LaRisa Chambers to the Endowment Board. LaRisa has been instrumental helping with planning and development. She is part of the CBN Society and is engaged in the Benevon process. Currently the Endowment Board is comprised of about 15 members, but Cindy would like to add additional members that are engaged in what we do.

STEVE GLASS MOVED TO APPROVE THE NOMINATION OF LARISA CHAMBERS TO THE ENDOWMENT BOARD; BRAD BURNSIDE SECONDED THE MOTION. MOTION CARRIED.

VI Adjourn: The meeting adjourned at 8:45 a.m.

The next Governing Board meeting is Tuesday, July 28, 2015.