



Board of Director - Meeting Minutes 7/23/2019


Scribe: Valerie Anders

<u>Board Members:</u>	<u>Present</u>	<u>Absent</u>
Jan Martin, Chair	x	
Lynne Jones, Vice Chair	x	
Greg Broeckelman, Secretary	x	
Dave Bunkers, Treasurer	x	
Carla Hartsell, Imd. Past Chair	x	
Becky Hurley	x	
David Lord		x
Steve Hunsinger		x
Cmdr. Scott Whittington		x
Mike Rowe	x	
Gary Geiser		x
Cari Karns		x
<u>Leadership Team:</u>		
Jason DeaBueno	x	
Paula Humber		x
Valerie Anders	x	
Derek Wilson	x	
Dayton Romero	x	
Peggy Leidel		x
Victoria Salser	x	

	<u>Yes</u>	<u>No</u>	<u>Additional notes</u>	<u>Action required</u>
1. Call to order	x			
A. Establish Quorum	x			
B. Introduction				
2. Changes to the agenda		x		
3. Consent Items				
Agenda	x			unanimously approved in conjunction with the minutes
Minutes	x			Becky Hurley moved to approve the agenda and minutes; Dave Bunkers seconded; motion was unanimously approved.
4. CEO Report				
July				
A. Behavioral Health Policies & Procedures for Medicaid billing			Jason DeaBueno reviewed report	Carla Hartsell moved to ratify e-vote approval of the Behavioral Health Policies & Procedures for Medicaid billing; the motion was seconded by Lynne Jones and approved unanimously
5. Committee Reports				
A. Finance Committee				
Financial Packet Review			Valerie Anders reviewed the Executive Summary	Lynne Jones moved to approve the financials as presented; Greg Broeckelman seconded motion; unanimously passed.

	<u>Yes</u>	<u>No</u>	<u>Additional notes</u>	<u>Action required</u>
B. Building Committee Building Committee Review			SK potentially receive \$500K from ECEDC for the 9%LIHTC Senior Housing Project	none
6. Old Business				
A. Organization restructure			no additional changes	
7. New Business				
A. Board Retreat October 15th - Penrose House			Cripple Creek Room from 9-2	
8. Related Board Reports				
A. Foundation			asked Founation Board members to participate in Development Committee	
B. Silver Key Enterprise			none	
C. Senior Heritage Plaza			clean audit - letter in packet	
9. Board Reports			none	
10. Next meeting				
			Tuesday, August 20, 2019	

Adjourned: 5:18 PM



 Secretary/Chair :