

Twin Falls Health Initiatives Trust - Board Meeting 02/18/15

Location: Offices of Cooper Norman, Twin Falls

Present: Jami Stroud, Kathryn Reese, Shane Jenkins, Mark Brady, Chris Greene, Leon Mills, Jana Rodgers, Pat Kaes, Nancy Glaesmann, Jim Woolley

Absent: Kelsie Robinson, Leticia Hernandez

Staff: Misti Charters

Call to order at 4:05 p.m. by Mr. Brady.

The meeting was called to order at 4:05 pm.

The Board moved on to review the minutes from November 2014. Mr. Jenkins moved to approved as presented, and Ms. Kaes seconded the motion. All were in favor. The motion carried.

FINANCE COMTE

The Board moved on to the Finance Committee report. Mr. Jenkins began by reviewing the Financial Statements from September, October and November of 2014, and disbursements from November and December. He gave an overview of all accounts and statements and explained them. In addition, he presented the invoice for insurance for HUB International.

Ms. Reese moved to accept the statements as presented, and also the disbursements and invoice for insurance. Ms. Kaes seconded the motion. All were in favor, and the motion carried.

Mr. Jenkins moved on to explanation of investments, and current recommendations from the Finance Committee. He explained that the Finance Comte may be looking into a third fund manager.

Mr. Brady also discussed that based on the numbers so far, that approximately \$180,000 could be available for funding for the upcoming grant cycle.

P & G COMTE

There were no P & G Comte items to discuss – the committee will be meeting soon to work on items as requested by the full Board.

BOARD DISCUSSION

Mr. Brady discussed the items on the agenda for strategic planning and Board discussion.

He asked the Board to think about the following items and provide feedback on them if needed:

- Multiple projects on a single EIN
- New receipt process
- Minimum and Maximum amounts

In addition, Mr. Brady noted that the following items would be addressed by the P & G Committee over the next few months, and if anyone has any feedback or suggestions please provide them as needed:

- Revising scoring matrix

- Guidelines for Reader Panel
- Revise Grant App

Ms. Charters noted she would be working on these items with the P & G over the next few months.

Mr. Brady moved on to discuss PR work – and the Board discussed. It was requested if Ms. Charters could draft a PowerPoint presentation for Board members to use for any appearances they might make. Ms. Charters would have that ready as soon as possible.

Mr. Brady then reviewed the new Board Member Hand Book with the Board. Mr. Brady requested that Ms. Charters create this book in order for Board members to have more information available to them and to hopefully assist the new Board members in getting up to speed on information about TFHIT. Ms. Charters asked the Board to let her know if there are any items they would like added to this Hand Book.

Board business was concluded at this time, and the meeting was adjourned at 4:48 pm.