

Twin Falls Health Initiatives Trust - Board Meeting 04/17/13

Location: Offices of Cooper Norman, Twin Falls

Present: Mark Brady, Jay Dodds, Priscilla Martens, Terry McCurdy, Kelsie Robinson, Rene LeBlanc, Leticia Hernandez

Absent: Jeff Blick, John Hathaway, Leon Mills

Staff: Misti Charters

Call to order at 4:07 p.m. by Mr. McCurdy.

The Board reviewed minutes from prior meeting: Ms. Martens moved to approve the minutes as presented, Ms. Robinson seconded the motion. All were in favor. The motion carried.

Mr. LeBlanc began with the P&G report. He reported that the community health survey/needs assessment was progressing as planned; he passed out copies of the questions to be used. District 5 Public Health is performing the survey via Survey Monkey, and will share results with the TFHIT at no charge. Results can be tracked by county; this will ensure that results can be sorted for proper use for TFHIT. They will place ads in print, radio and TV in order to get full participation.

Mr. LeBlanc reviewed the questions and the Board discussed. The survey should be completed during the summer. He reported that the survey online is ready to go live within a week or so, and these statistics gathered can be coupled with the network of care website numbers and national statistics in order to obtain a bigger picture.

Ms. Charters also distributed copies of the revised grant application, ad proofs and other documents prepared for the upcoming grant cycle. The Board discussed the timeline and the documents. All these items will be finalized at the May meeting; the tentative dates were set for the following: Grant Workshop June 5; Grant App release June 14; and Grant Submission deadline Sept 6. These dates are very similar to previous years, just adjusted according to day of the week. Ms. Charters also noted that the first interim reports were due on May 1, and she is working hard to get those all submitted. A summary will be available to the Board, or full reports if requested.

The Board discussed possibly changing the areas of emphasis in the application based on some of the major items shown by the network of care information.

The Board continued with Finance Committee report. Mr. Brady reviewed and presented the February and March financials and disbursements. The Board discussed.

Mr. Brady explained a couple of items that had been revised, and recommended the statements for approval. Mr. Dodds moved to approve both the February and March

financials and disbursements; Mr. LeBlanc seconded the motion. All were in favor and the motion carried.

Mr. Brady noted that the Finance Committee will have the amount available for funding the next grant cycle at the May meeting.

The Board moved on to discussion the Nominations Committee report. Ms. Martens reported that there are currently three candidates to be discussed and decisions made on their recommendation to the BOCC. Their resumes and information have been provided to the Board. Ms. Martens noted she had interviewed all three, and she recommended them personally.

The Board discussed. Mr. Dodds also stated he has an additional nominee he would like to present to the Board. He is a part of the financial community and would be able to serve on the Finance Committee, which is short of members. Mr. Dodds will distribute his resume to the Board as soon as possible via Ms. Charters.

Ms. Martens discussed that Board Orientation would be very important. Ms. Martens moved to recommend these three candidates: Jami Stroud, Pat Kaes and Jana Rodgers to the BOCC. Ms. Charters will prepare the formal letter for the BOCC and submit it to them. Ms. Martens also moved for the Nominations Committee to review any other candidates that may be submitted by the April 26th deadline for applications, submit to Board, and to vote on these via email. Mr. McCurdy seconded the motion. All were in favor. The motion carried.

Ms. Hernandez had to leave at 5:00 pm.

The Board then moved on to general discussion. The day of the meetings was discussed, and everyone weighed in on their availability. The item was tabled until the May meeting for final decision.

Mr. Dodds also noted that he really appreciates the use of the facility at Cooper Norman for meetings, and thanked Mr. Brady for the use of the conference room.

With all Board business being completed, the meeting adjourned at 5:15 pm.