

**Twin Falls Health Initiatives Trust
Board Meeting 07/16/09**

Location: Twin Falls County Courthouse, Twin Falls, ID

Present: Curtis Eaton, Jamie Kelley-Kinyon, Robert Valentine, Terry McCurdy, Priscilla Martens, Jeff Blick, Tom Mikesell, Rene LeBlanc, and Patty Kleinkopf

Absent: Jay Dodds, John Hathaway

Staff: Misti Lockie

Mr. Eaton called the open meeting to order at 4:05 pm.

Roll call was performed and a quorum was declared.

Minutes from the June 2009 meeting were reviewed. Ms. Martens moved to accept minutes as written. Mr. McCurdy seconded the motion. All were in favor. The motion carried.

FINANCE COMMITTEE

Mr. Valentine presented the disbursements list for Board approval and noted that these items had already been reviewed and approved by the Finance Committee. Mr. Valentine moved to approve the disbursements. Ms. Martens seconded the motion. All were in favor. The motion carried.

Mr. Valentine then presented the financials and the Board reviewed them. Mr. Mikesell moved to approve the financials. Ms. Kleinkopf seconded the motion. All were in favor. The motion carried.

Mr. Valentine explained that the financials were supposed to have an added column to itemize and compare the prior year figures, but that this item had not been added yet because he needed to collect the data.

The Board then discussed the RFP responses. The Finance Committee proposed that they would like more time to review the responses, and also to research options for self-investment through other collateralized avenues. They will prepare a presentation for the next full Board meeting on these items.

Mr. Valentine verified that the St. Luke's annual payment has been made, but that picking it up and depositing is not the best way to handle this payment. Mr. Mikesell moved that the full Board write a letter to St. Luke's requesting that, in the future, the annual payment should be made by wire transfer. Ms. Martens seconded the motion. All were in favor. The motion carried.

Mr. Valentine also stated that he had no information yet on the audit.

PROGRAMS and GRANTS COMMITTEE

Ms. Kelley-Kinyon began Programs and Grants Committee discussion with the Grant Application release, which occurred on July 1.

Ms. Kelley-Kinyon also reviewed the SIPAD request for change in budget expenditures, and that they had not responded to our requests for more information. The Committee is going to ask them if they can complete the proper form by Friday July 24 as their final deadline. If they do not comply, then their request will be denied. The Board agreed that this would be a good course of action.

Ms. Kelley-Kinyon reviewed the panel member selection process, and stated that five individuals had been chosen by the Committee to participate. These members are: Shelli Tubbs, Mike Slagel, Judy Thom, Cindy Jo Edwards and Kim Brackett. There is one more individual that is being considered, but they must submit the questionnaire before completing the selection process. The Committee would also like the opportunity to recruit one or two more members within the next couple of weeks if possible. The Board agreed this would be acceptable.

At this time, the Board discussed the options for funding grants this year – whether or not to fund all or nothing on a grant or to partial fund and how to determine. After discussion the Board decided to wait on this decision.

Mr. Eaton discussed that there are some items that may need to be incorporated into the By-Laws. The Board agreed that this should be completed.

Finally, the Board discussed the St. Lukes CHI Grant, and that it overlaps some with the TFHIT granting. Mr. McCurdy and Mr. LeBlanc will get together with individuals from the CHI grant to discuss high-level items that may be shared.

Board business was concluded at that time, and the meeting was adjourned at 5:33 pm.