

## **Twin Falls Health Initiatives Trust - Board Meeting 9/16/15**

Location: Offices of Cooper Norman, Twin Falls

Present: Pat Kaes, Jana Rodgers, Letti Hernandez, Kathryn Reese, Nancy Glaesemann, Shane Jenkins, Kelsie Robinson, Jim Woolley, Chris Greene, Leon Mills and Mark Brady

Absent: none

Staff: Misti Charters

Call to order at 4:49 p.m. by Mr. Brady.

The meeting was called to order at 4:49 pm. The Board reviewed the minutes from the previous meeting of August 2015. Ms. Reese moved to approve the minutes as presented, and Ms. Rodgers seconded the motion. All were in favor. The motion carried.

### **FINANCE COMTE**

Mr. Jenkins began discussion by explaining that Mr. Dean Seibel of Edward Jones Investments had attended the Finance Committee meeting to give an overview of current TFHIT investments and their performance. The Board discussed. He then moved on to present and review the August financial statements and disbursements. Mr. Mills moved to accept the statements and disbursements as presented, and Ms. Reese seconded the motion. All were in favor and the motion carried.

### **P & G COMTE**

Ms. Charters explained that 21 applications had been received, and they have all been sent to the Board and Reader Panel to begin review. The Board discussed that there were a few organizations that had submitted two separate grants for two separate projects; thus far there is no rule against this. The Board discussed how to handle this and if there should be further guidelines or rules in regard to this in the future.

The Board then moved on to a brief discussion of the summary and overview of each application submitted. Ms. Charters reminded Board members that they should submit any questions they may have in regard to the applications to her by October 2<sup>nd</sup>, that way she can provide them to the presenters prior to the presentation day.

Ms. Charters moved on to an overview of the presentation day, to be held on October 9<sup>th</sup>, and the Board discussed how they would like to structure it this year. The Board decided on the following items:

- 10 minutes for each presentation
- 2 minutes between each to allow for them to get in and out
- 10 minutes after every 3 presentations to discuss
- A longer break twice in the day to allow for bathroom and snack breaks
- Ms. Charters will put in an order to Papa Kelsey's to be delivered
- Ms. Charters will bring beverages and breakfast snacks
- Ms. Charters will bring a Board Packet with summaries, history stats, and as much info as possible for Board members to have on hand; have orgs focus on projects

Board business was concluded at this time, and the meeting was adjourned at 5:34 pm.