

Twin Falls Health Initiatives Trust - Board Meeting 09/18/13

Location: Offices of Cooper Norman, Twin Falls

Present: Leon Mills, Pat Kaes, Terry McCurdy, Mark Brady, Letti Hernandez, Jana Rodgers, Rene LeBlanc

Absent: Jeff Blick, Kelsie Robinson, Jay Dodds, John Hathaway, Jami Stroud

Staff: Misti Charters

Guests: Shane Jenkins, Chris Greene, Ruby Hite (potential Board members)

Call to order at 4:06 p.m. by Mr. McCurdy. At that time there was not a quorum present, therefore the Board members present decided to continue with discussion with the guests until more members arrived and any votes could be conducted.

Mr. McCurdy welcomed the three guests to the meeting. These individuals are all potential Board member candidates to fill the two spots that will be vacated at the end of 2013 by Jay Dodds and Jeff Blick. They are: Shane Jenkins, Chris Greene, and Ruby Hite. Each candidate introduced themselves and provided a bit of background information to the Board. The Board then went around to room and introduced themselves as well, providing a bit of history on their tenure.

Ms. Rodgers arrived at 4:12 pm. This constituted a quorum for the Board, and Mr. McCurdy then continued with Board business.

The Board reviewed minutes from prior meeting: Mr. Brady moved to approve the minutes as presented. Ms. Rodgers seconded the motion. All were in favor. The motion carried.

FINANCE COMTE

The Board moved on to the Finance Committee report. Mr. Brady explained there were no financials to review this month, as the Committee did not have adequate time to review the statements prior to the meeting. The Finance Committee was actually a month ahead on review – therefore they would not fall behind due to this month's issues. Mr. Brady noted that the financials would be ready at the next meeting.

Mr. Brady then discussed the 2012 audit. It is almost complete, and would be presented to the Board at the next meeting by Mr. Ames.

The Board moved on to discussion of the current investments and CD's. Mr. Brady explained a few of the items that had changed since the previous statements.

Mr. Brady presented the monthly disbursements for review. Ms. Kaes moved to approve, Mr. Mills seconded the motion. All were in favor. The motion carried.

BOARD DISCUSSION

Mr. McCurdy began Board discussion with the application from Victory Home. They had some technical difficulties in regard to submission of their grant, however they had submitted the proper signatures and contacted Ms. Charters prior to the deadline. Ms. Rodgers moved to accept the submission of the Victory Home application. Ms. Hernandez seconded the motion. All were in favor. The motion carried.

Mr. McCurdy then described that the number of grants received was down a bit from previous years, a few items with the scoring matrix, the ranking and how funding works, the conflict of interest statements and recusal at review time, the presentations, and some other TFHIT historical items for the Board's guests. The Board discussed.

Mr. LeBlanc arrived at 4:30 pm.

P&G Committee

Mr. LeBlanc began discussion by noting some of the items that the P&G Committee handles. Ms. Charters assisted by providing information on the Reader Panel and how the review process was proceeding thus far.

The Board discussed the upcoming dates for presentations and additional review items, and the locations for these events. It was decided that the Presentations would be held on October 11th at Cooper Norman, and that the Award Ceremony would also occur at Cooper Norman, and would be held on December 18th (which would be the normal meeting day for the Board). The Board also discussed that there would not be any regular meetings in the months of December or January.

Board business was concluded at this time, and the meeting was adjourned at 5:05 pm.