

## **Twin Falls Health Initiatives Trust - Board Meeting 10/16/13**

Location: Twin Falls County West Building, Planning & Zoning conference room

Present: Jami Stroud, Kelsie Robinson, Jana Rodgers, Letti Hernandez, Terry McCurdy, John Hathaway, Rene LeBlanc, Jay Dodds

Absent: Mark Brady, Jeff Blick, Leon Mills, Pat Kaes

Staff: Misti Charters

Guests: Todd Ames, Shane Jenkins, Chris Greene

Call to order at 4:08 p.m. by Mr. McCurdy. Mr. McCurdy opened the meeting by welcoming Todd Ames with Deagle & Ames, who was in attendance to present the 2012 audit. He provided copies of the audit to all the Board members, and reviewed the document in detail with everyone. Mr. Ames also provided an official copy to Ms. Charters for the TFHIT files. The Board discussed.

Mr. Hathaway moved to accept the audit, and Mr. LeBlanc seconded the motion. All were in favor, and the motion carried.

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

### **Programs and Grants Comte**

Ms. Charters explained that each of the grant applications would be discussed individually, and that Board members should declare any conflict of interest at this time. She also explained that the Board members would provide their final scoring vote on each application at this time – with the understanding that if a Board member has a conflict of interest that they would not score them, as has occurred in each of the previous stages of scoring thus far, and in previous years.

Each Board member declared conflicts of interest as follows: Mr. LeBlanc on grants 1, 3 & 7; Mr. Dodds on 2; Ms. Hernandez on 3 & 6; Ms. Stroud on 6. All other Board members had none.

The Board then moved on to discuss each grant one by one, beginning with #1.

### **FINANCE COMTE**

The Board moved on to the Finance Committee report. Mr. Dodds gave the report, as Mr. Brady was absent. He reviewed by both the financial report from August and the disbursements from September. Mr. Dodds moved to approve both, Ms. Rodgers seconded the motion. All were in favor.

Mr. Dodds then also presented the Reader Panel invoices (6 at \$200 each) and the Deagle and Ames invoice for the audit. Mr. Hathaway moved to approve all the invoices as presented and for them to be submitted to Ms. Coiner for payment. Mr. LeBlanc seconded the motion. All were in favor. The motion carried.

#### **BOARD DISCUSSION**

The Board discussed a few brief items to be included on the agenda for next month – such as the community giving section of the Times News, items for new Board members, and also the final funding decisions for grants.

Board business was concluded at this time, and the meeting was adjourned at 5:45 pm.