



Board of Directors Meeting via Teleconference

Present, October 7, 2015

Shawn Hindy, Chair
Kara Mings
Bree Gillespie
Tina Reinprecht
Rene Zelkin
Shannon Taylor
Simon Gray
Susan Nottingham
Carolyn Bing
Mary Berdo

Staff

Simon Hoskins, Executive Director
Janet Paden, CFO and Board Secretary

Wednesday, October 7, 2015

9:00pm – 11:05pm EST

1. Call to order- Shawn Hindy
2. Roll Call – Janet Paden
3. 2016 budget discussion led by Simon Hoskins. The gap in the 2016 budget still isn't closed. Renewed commitment and culture of financial awareness and commercial aspect to our business. Timeline to present a balanced budget to the F&A Committee by October 19th; will present reduction in programming funding. Trying to avoid staff reductions. Departure of Kyle and Keli has resulted in reorganization; are actively recruiting for the NDD.

Motion made by Mary Berdo and seconded by Kara Mings to move into Executive Session at 9:13pm.

10 In Favor

0 Against

0 Abstained

This motion is approved

Topic discussed: staffing.

Motion made by Susan Nottingham and seconded by Rene Zelkin to move out of Executive Session at 9:32pm.

10 In Favor

0 Against

0 Abstained

This motion is approved

4. Simon Hoskins updated on the status of the strategic action steps.
5. Q3 Department Head report – Simon Hoskins. Will do this at each quarter end. Will pull in department heads directly when there's an important topic to discuss. Need to be better at promoting the RISE clinics
6. ED September report – Simon Hoskins. Was sent on 9/29 to Board. Shannon and Rene to be on a new-revenue task force – contact Shawn HIndy and/or Simon Hoskins if you wish to be on this.

Motion made by Tina Reinprecht and seconded by Simon Gray to move into Executive Session at 9:57pm.

10 In Favor

0 Against

0 Abstained

This motion is approved

Topics discussed: communication and staffing.

Motion made by Rene Zelkin and seconded by Carolyn Bing to move out of Executive Session at 11:04pm.

10 In Favor

0 Against

0 Abstained

This motion is approved

Motion made by Susan Nottingham and seconded by Bree Gillespie to adjourn the meeting at 11:05pm.

10 In Favor

0 Against

0 Abstained

This motion is approved