



MEETING SUMMARY

Date: March 10, 2020

Location: Archer Family Health Care, 16939 SW 134th Avenue, Archer, Florida; and Phone

Directors: Denise Schentrup; Carol Velasquez; Anita Riels; Laura Moore; Sarah Catalanotto; Camesha Tate; Rick Young; Joan Newell-Walker; Joseph Benton

Members: None

Others: Shantel Jones

Staff: Jeff Feller

TOPIC	SUMMARY/DISCUSSION	ACTION
Call to Order	Meeting officially begins. A quorum of (1/3) of the Board members was present.	Anita Riels called the meeting to order at 9:06 a.m.
Welcome and Introductions	Everyone introduced herself/himself while Mr. Feller took attendance	Introductions and attendance.
Consideration of Meeting Summary (January 14, 2020)	The meeting summary for the January 14, 2020 meeting was considered.	Denise Schentrup moved to accept the meeting summary as presented. Carol Velasquez seconded the motion. The motion carried unanimously.
Financial Report (February 29, 2020)	Mr. Feller first reviewed the Balance Sheet and the Statement of Revenue and Expenses effective February 29, 2020. Aside from a slight surplus in labor costs, which Mr. Feller indicated would be consumed by potential grant writing and website development activities, revenues and expenses were right in line with projections through the end of February. Mr. Feller noted that there still was a fairly good amount of cash reserves due to dues collections from past years. Mr. Feller also noted that there was still some issue closing the VISA merchant account that was accruing fees.	Sarah Catalanotto moved to accept the September 30 financial report as presented. Carol Velasquez seconded the motion. The motion carried unanimously.

<p>Issues Round Table</p>	<p>Denise Schentrup along with Joan Newell-Walker of Archer Family Health Care (AFHC), the host for this meeting, provided an overview of AFHC’s history and services. Ms. Schentrup noted that the AFHC was created (and remains) as a nurse-led clinic under the auspices of the University of Florida College of Nursing. She then described the scope of services and the staffing of the clinic. Ms. Schentrup then went on to discuss that the clinic’s main funding sources were public insurance, private insurance, grants and donations. She noted that indigent patients can receive care through the health care for all fund. Ms. Schentrup concluded her presentation by discussing AFHC’s service to the College of Nursing and its involvement in a variety of Doctorate in Nursing projects including a weight management program; feasibility study on implementing a fall prevention program; evaluating immunization rates; implementing a nurse/dental provider partnership; and alcohol screening rates. Members asked a variety of questions of Ms. Schentrup and Ms. Newell-Walker.</p>	<p>Information only.</p>
<p>Update on FRHA Rural Educational Summit</p>	<p>Sarah Catalanotto and Laura Moore provided an update on the planned Rural Health Educational Summit scheduled for March 30-31 in Gainesville. Ms. Catalanotto regretted to inform meeting attendees that the Summit was being postponed due to the emerging issues with COVID-19. She informed members that while there were not firm dates yet due to the uncertainty of the impact and extent of the virus, the FRHA has every intent to conduct the Summit at a later date when it will be safe for all.</p> <p>There was some discussion on the scholarships to RHP Board and members to attend as well as the scholarships that the RHP provided to some of the RHCs in the region in order to stimulate participation in the Summit. Members agreed to pay for these scholarships now, and Ms. Catalanotto confirmed to members that these scholarships would be honored in the future once the Summit is re-scheduled.</p>	<p>Information only.</p>

<p>Staff Updates</p>	<p>Jeff Feller updated members on the Summit scholarships that were just discussed by Sarah Catalanotto. He encouraged the persons that were awarded scholarships to get in their information so that the FRHA could have their information on file once the Summit was re-scheduled. He also noted that here were 1-2 more scholarships unclaimed and encouraged other members who had not yet indicated a desire to attend the Summit to consider doing so and applying for a scholarship. He also noted that he was working with FRHA/SRAHEC staff to make sure he gets 4-5 RHCs signed up.</p> <p>Mr. Feller also discussed the proposed meeting of the Florida Rural Health Networks (RHN). This meeting was going to be coordinated and hosted by the RHP as part of the Rural Health Educational Summit but would cancelled. He noted, however, that he will try to get a phone teleconference or webinar arranged in order to bring the statewide RHNs together.</p>	<p>Information.</p>
<p>Old Business</p>	<p>Anita Riels asked the members if there was any old business to address. There was no old business.</p>	<p>Discussion.</p>
<p>New Business and Announcements</p>	<p>Carol Velasquez of Shands Starke updated members on the sale of Shands Starke and Shands Live Oak and the planned conversion to free-standing emergency rooms. Ms. Velasquez noted that the hospitals would cease acute care hospital services as of 11:59 pm on April 30, and preliminary wind-down of operations has already begun.</p> <p>Members discussed various aspects and implications of these closures.</p> <p>Members also set the next meeting date for May 19 from 9 am to 11 am at WellFlorida Council.</p>	<p>Information and discussion only.</p>
<p>Adjournment</p>	<p>Meeting adjourned.</p>	<p>Meeting adjourned at 10:30 a.m. with various members moving and seconding accordingly.</p>