



MEETING SUMMARY

Date: June 18, 2019

Location: WellFlorida Council, 1785 NW 80th Boulevard, Gainesville, Florida, 32606; and Phone

Directors: Barbara Locke, Candice King, Pam Carlisle, Maggie Labarta, Rick Young, Denise Schentrup, Laura Hampson, Kyle Roberts, Pam Howard

Members: Jane Moore, Regan Davis

Others: Nickou Memari

Staff: Jeff Feller

TOPIC	SUMMARY/DISCUSSION	ACTION
Call to Order	Meeting officially begins. A quorum of (1/3) of the Board members was present. Pam Carlisle, the Immediate Past President, chaired the meeting in the absence of Anita Riels.	Pam Carlisle called the meeting to order at 9:05 a.m.
Introductions	Everyone introduced herself/himself while Mr. Feller took attendance	Introductions and attendance.
Consideration of Meeting Summary (April 30, 2019)	The meeting summary for the April 30, 2019 meeting was considered.	Maggie Labarta moved to accept the meeting summary as presented. Barbara Locke seconded the motion. The motion carried unanimously.
Financial Report (May 31, 2019)	Mr. Feller reviewed the Balance Sheet and the Statement of Revenue and Expenses effective May 31, 2019. Revenues were right in line with projections though expenditures were slightly behind though Mr. Feller noted that salary and fringe has caught up as the year comes to a close after some lagging activity in the first two quarters. Mr. Feller also noted that travel and education expenses were up this year due to Board-approved activity for the Rural Health Educational Summit.	Barbara Locke moved to accept the financial report as presented. Maggie Labarta seconded the motion. The motion carried unanimously.

<p>Review and Consideration and Approval FY2019-20</p>	<p>Mr. Feller presented the FY2019-2020 work plan. He noted that this plan had actually been worked on throughout the FY18-19 year in order to adopt for FY19-20. As members had been working on this plan throughout the year, members were very well acquainted with work items and there was little additional discussion.</p>	<p>Maggie Labarta moved to accept the work plan as presented. Candice King seconded the motion. The motion carried unanimously.</p>
<p>Review and Consideration of FY19-20 Budget</p>	<p>Mr. Feller noted that the Executive Committee had met to review and make a recommendation on the FY19-20 budget on July 11, 2019. After an extensive review, members agreed unanimously to recommend approval of the FY19-20 budget. Mr. Feller also noted that the budget was once again based on level funding of \$63,555 and this year, as of yet, there was no CAH expected allocation as of yet.</p>	<p>As the budget approval came as a committee recommendation, no seconding was needed. The vote was unanimous to accept the budget as recommended.</p>
<p>Review and Consideration of the RHP-WFC Annual Agreement</p>	<p>Mr. Feller reported that the Executive Committee also reviewed and recommended for approval the updated WFC-RHP agreement that outlines the parameters of WFC's technical and administrative support. Mr. Feller noted that the "evergreen" concept was preserved and that the agreement basically stays in place until broken by either party. However, the agreement would be available for review annually and must be closely reviewed and considered every three years.</p>	<p>As the agreement came as a committee recommendation, no seconding was needed. The vote was unanimous to accept the budget as recommended.</p>
<p>Member and Staff Updates</p>	<p>Mr. Feller reported that, while not certain enough to make a budget projection, there is an emerging CAH opportunity that would enable the RHP and SRAHEC to partnership on some advanced CPR training techniques in rural Florida.</p> <p>Laura Hampson reported that we were still a few weeks away in processing the FRHA memberships of all of the FRHA members.</p> <p>Jeff Feller noted that we need to form a Nominating Committee to consider new Board Members and Officers. Maggie Labarta, Rick Young and Barbara Locke volunteered for this committee.</p> <p>Members also discussed a potential mental health summit patterned after the one that was recently held in Marion County. Barbara Locke, Denise Schentrup and Don Savoie were named as members of the work group to</p>	<p>For information only.</p>

	work with Jeff Feller on investigating such a summit for the rural communities.	
Old Business	There was no old business.	Information only.
New Business and Announcements	None.	Information only.
Adjournment	Meeting adjourned.	Meeting adjourned at 10:37 a.m. with various members moving and seconding accordingly.