

NAFC BOARD MINUTES

Date: 12/19/2018

Time: 10:00am – 11:00am Eastern Time

Location: Phone/Zoom Conference

Meeting called by: Board Chair

Type of meeting: Regular

Facilitator: Board Chair

Note taker: NAFC Secretary

Attendees: NAFC Staff, Bobby Kapur, Shannon Watson, Angie McLaughlin, Isi Ikharebha Green, Randy Jordan, Maureen Tomoschuk, Larry Robins, Linda Wilkinson, Johanna Henz, Nancy Hudson, Sheri Wood, Stephanie Garris

Minutes

CALL TO ORDER/ATTENDANCE (2.6.2)

The meeting was called to order by Board Chair Bobby Kapur at 10:02am. Bobby thanked everyone for a wonderful year and how much progress has been made the past year. He also noted the recent court decision in TX highlighted the importance of our work.

Bobby welcomed fellow board member Johanna Henz to the call and the entire Board celebrated her return. Johanna announced that Marty Hiller is now the executive director of the Lake County Free Clinic. Linda Wilkinson announced that the Virginia Association just secured a \$1.5 million dollar sponsorship.

APPROVAL OF THE MINUTES OF THE OCTOBER BOARD MEETING (ATTACHMENT A1)

Nancy Hudson made the motion to approve the minutes from the October 2018 meeting and Shannon Watson seconded the motion. Linda Wilkinson will send typo/grammatical errors to staff for correction. The motion carried unanimously.

CEO UPDATE QUESTIONS AND DISCUSSION (ATTACHMENT B1)

Given Congressional and Board members change in schedule, staff will be sending out a scheduling poll for the March 2019 face-to-face meeting in Washington DC, after the completion of this call. Staff also shared the committee membership so far for the By-Laws Committee and board culture committee.

Staff reported that in DC, the discussion is about the looming government shut down. Due to the current environment in Congress, the NAFC will focus efforts on maintaining funding levels for the FTCA program, National Health Service Corps, and other existing programs that benefit NAFC members. Most work will shift into the agencies within the federal government.

Staff reported that the theme for the 2019 Symposium (Atlanta GA) will be Connect the Dots - Inspiration, Innovation, and Implementation. All speakers will have to engage this theme in their presentation. The 2018 Symposium exceeded sponsorships and revenue.

Staff reported to the Board that the NAFC will be launching the data collection and standards

self-reporting the first week in January and staff confirmed with the Board that a standard seal from the NAFC is not required to be a member of the NAFC. The Board agreed.

In 2019, the staff will focus member trainings on professionalism, fundraising and storytelling. This will allow the NAFC staff to provide members with critical feedback on their proposals for funding which will allow for growth.

Staffing update: As anticipated, after the election there are many good resumes coming in and staff will schedule those interviews in early 2019. Anticipated start date is in February 2019.

REVIEW OF FINANCIAL REPORTS (3.5) (ATTACHMENT C1-C2)

Shannon Watson reviewed the financial reports and stated that she felt comfortable about where the NAFC would end the year. One area that the NAFC continues to work on is encouraging very lapsed members to rejoin the NAFC. Currently staff has identified 55 potential organizations that would be a good start and would bring in an additional \$18,000.

Staff was happy to report that CVS increased their funding to clinics to \$1.4 million in 2019. CVS also gave the NAFC \$100k for the new communications position and storytelling efforts. The increased revenue is due to the committed staff to build and grow organizational relationships.

Stephanie Garris moved to approve the financial reports and 2019 budget. Isi Green seconded the motion. The motion carried unanimously.

MONITORING CEO PERFORMANCE (POLICY 4.4) (ATTACHMENTS D1-D2) BOARD AWARENESS AND SUPPORT

Nancy Hudson made the motion to approve all of the monitoring reports. Larry Robins seconded the motion. The motion carried unanimously.

NOMINATION COMMITTEE RECOMMENDATION FOR OFFICERS (ATTACHMENT E1)

Larry Robins presented the 2019 slate of officers: Bobby Kapur, Chair; Stephanie Garris, Vice Chair; Shannon Watson, Treasurer; Angie McLaughlin, Secretary. Nancy Hudson moved to approve the motion and Isi Green seconded the motion. The motion carried unanimously. Congratulations to the officers for 2019.

APPROVAL OF PUBLIC POLICY COMMITTEE MEMBERS (ATTACHMENT F1)

Staff reported an addition to the Public Policy Committee, Angie McLaughlin would like to remain on the committee. With that addition, Shannon Watson moved to approve the Public Policy Committee membership and Linda Wilkinson seconded the motion. The motion carried unanimously.

OPEN BOARD DISCUSSION

Stephanie Garris commended the work of the NAFC with the Roadmap Initiative and the

incredible work that is being accomplished through this process. Building upon this comment, staff asked Randy and Stephanie if they would be willing to share with the Board in March some of the ways they are reporting and using data on the local level to show effectiveness and cost savings.

There was a broad conversation about a government run generic medication program and staff stated that they would continue to monitor this conversation and the conversation about medication access and report to the Board.

There was also a conversation about value-based care initiatives, how this relates to the ACA, the court ruling in Texas and social determinants of health. Stephanie offered to do a webinar or information on this topic for the membership. Staff will follow-up and connect with her.

Finally, Kerry Thompson is going to Australia in January and the Board stated that she had better return or else the full board will come looking for her.

BOARD MEETING EVALUATION (2.1.8)

Adjournment – Everyone have a wonderful holiday season and a happy new year. See you all in 2019.

Everyone moved to adjourn. Meeting adjourned at 11:02am Eastern Time.