

NAFC BOARD MINUTES

Date: October 1, 2017

Time: 11:00 A.M. MT

Location: Face-to-Face

Meeting called by: Board Chair

Type of meeting: Regular

Facilitator: Board Chair

Note taker: Secretary

Attendees: NAFC Staff, L. Robins, F. Bauermeister, S. Foley, S. Garris, K. Gottlieb, J. Henz, N. Hudson, B. Kapur, A. McLaughlin, L. Wilkinson, S. Watson, S. Wood

Minutes

Call to Order/Board Chair Remarks

The meeting was called to order by NAFC Board Chair Larry Robins at 11:10 AM MT. Larry welcomed the board and commended the staff for the recent work and extension of care to clinics that have been experiencing hardships due to the natural disasters in the past couple of months.

Approval of Board Minutes

Angie McLaughlin made the motion to approve the August 23, 2017 Board minutes. Stephanie Garris seconded the motion and the motion to approve the minutes carried unanimously.

CEO Update

In addition to the submitted written report, The NAFC CEO provided further FTCA explanation regarding the current status in the House and the Senate. Additionally, the CEO provided an update on Healthcare Reform, 340B and Immigration.

Monitoring CEO Performance (Policy 4.4)

Angie McLaughlin made the motion to approve the review of Policy 4.4 Monitoring CEO performance report. The motion was seconded by Fred Bauermeister and was approved by a unanimous vote.

Board Committee Appointment (Policy 2.9)

Sheri Wood provided insight to the process and timeline that will take place in vetting new board candidates. She reminded board members to consider current the health care environment when speaking with candidates at the meet and greet reception. The Nominations Committee will bring forward a slate of candidates to the Board in October and the slate will be placed to the membership for a vote in November, in compliance with the NAFC Bylaws.

Review of the Financial Reports (Policy 3.5)

Johanna Henz provided a reviewed of the August financials. Fred Bauermeister moved to approve the review of the Financials as presented, Stephanie Garris seconded and the motion was carried unanimously.

Review of 2018 Budget

The NAFC CEO reviewed the 2018 Draft Budget, one major update was that AstraZeneca will not support the NAFC Symposium in the future. This is a 30,000 loss to the Symposium budget.

The CEO made the recommendation that we NOT increase dues in 2018. She further recommended that the NAFC utilize money to hire additional staff that will direct time to collecting dues and increase in membership.

An update on state executives was provided with details on the amount of support received from State Associations.

Re: Direct Relief funding. At this time, the exact dollar amount of support that the NAFC will receive is unknown.

Nicole confirmed that the projected 2018 budget includes 1 additional staff person.

Stephanie Garris moved to approve the 2018 Budget as presented. Suzie Foley seconded and the motion to approve carried unanimously.

Johanna Henz suggested that the board consider utilizing the financial reserves to allow for the hiring of 2nd staff person to assist with duties such as marketing in an effort to assist staff in meeting the 2018 NAFC goals.

Johanna Henz moved, Linda Wilkinson seconded to amend the motion to include an additional staff person utilizing the reserve to do so.

Following discussion, Stephanie called the question. There was a motion on the floor to amend the 2018 Budget to include the hiring of an additional marketing staff person with the associated operation expenses funded through the reserves.

The motion carried with the abstention of Fred Bauermeister.

Sheri Wood requested that an amended budget reflecting the changes be provided to the board for review in December.

Discussion of Ends Priority (1.3)

Free and Charitable Clinic Have Resources

Bobby Kapur moved and Stephanie Garris seconded to amend Ends Priority 1.3 with the removal of the sub items A i and ii and removal of sub items B i, ii, and iii. The motion was approved unanimously.

Discussion of Ends Priority (Policy 1.4)

Public Awareness and Support of the Medically Underserved

A discussion on the current Ends Priority (5 Priorities) took place concluding in a decision to form a committee of Larry, Nicole, Bobby, Angie and Johanna who will review the priorities in consideration of making changes to better represent the NAFC. Changes suggested by the committee will be discussed at the next board meeting.

Executive Session

CEO Evaluation (Policy 2.8.3)

NAFC staff left the meeting as the board moved into Executive Session.

Board Meeting Evaluation (2.1.8)

Good meeting!

Adjournment

Meeting adjourned at 3:45 pm