

# NAFC BOARD MINUTES

Date: 07/17/2019

Time: 10:00am – 11:00am Eastern Time

Location: Phone 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, Beth Armstrong, Randy Jordan, Maureen Tomoschuk, Stephanie Garris, Johanna Henz, Nancy Hudson, Sherri Wood

## Minutes

### 1. CALL TO ORDER/ATTENDANCE (2.6.2)

Bobby Kapur called the meeting to order and staff completed roll call. Bobby referenced Hurricane Barry and Nicole Lamoureux reported there were no major issues with clinics in those areas. Nicole referenced the disaster procedure that is in place at the NAFC to ensure timely response for those in need.

### 2. Approval of the Minutes of the May Board meeting ([ATTACHMENT A1](#))

Shannon Watson made the motion to approve the minutes from the May meeting and Nancy Hudson seconded the motion. The motion carried unanimously.

### 3. CEO UPDATE QUESTIONS AND DISCUSSION ([ATTACHMENT B1](#))

Nicole sent the slides out prior to the meeting and has a few updates and received a few questions from board members. Policy updates:

- a. Maureen Tomoschuk had a representative visit her clinic and made comments on the House floor regarding that visit. The NAFC posted the floor comments on our social media pages.
- b. The Appropriations Bill has passed the House of Representatives and the money for the NAFC Public Policy priorities is intact. The Senate will take up the appropriations bill in the Fall.
- c. Immigration (Public Charge) update is expected by early August. The NAFC has provided comments as well as information sharing with members regarding immigration. NAFC will keep the board updated on the [Public Charge \[MB1\]](#) ruling when it's released.
- d. The court case Texas v. Azar of validity of the ACA is pending and NAFC staff will monitor it, but do not expect a ruling much before Dec. 31.
- e. The NAFC Symposium is only 29 registrations away from reaching the 5% increase Board approved goal for 2019. Previous sponsorships are coming in higher and there is an increase in total exhibitors for the meeting. NAFC will pay for 2 hotel nights for board members at the symposium.
- f. As a reminder, the lowest level of membership dues is now \$240 and the \$3,500 was eliminated per Board approval. Staff is looking at focusing on membership through the identified "Hot List" of 400 non-members and increasing membership in 2020. Ideally

the NAFC will implement a new dues structure in 2021 when there is not a Presidential Election.

- g. Question regarding new leadership at Volunteers in Medicine. There are 68 of 82 VIM clinics who are also NAFC members. Nicole had a good chat with Mark Cruise, the new incoming leader of VIM and looks forward to continuing the partnership we have developed over the years.
- h. Roadmap initiative has a current price tag of \$1M and there are currently no funders stepping forward. There is conversation about what the scope will look like in the future. Bobby suggested that the leadership of the steering committee regroup to determine level of commitment, prioritizing, and what the next steps are for the program.
- i. Nicole discussed a potential new Emergency Department case study for NAFC members. Stephanie Garris and Church Health have agreed to work with the NAFC on this concept and the proposed budget for this program would be \$18-\$25k price tag to complete it.

#### **4. Monitoring CEO Performance (4.4) (ATTACHMENT C1)**

##### **Policy 3.7 Emergency Management Succession**

Report was submitted to the board. Stephanie Garris moves to approve the reports as submitted. Nancy Hudson seconded the motion. Motion carries unanimously.

#### **5. Financial Report Review (ATTACHMENTS D1-D3)**

Shannon Watson reviewed the treasurers report, financial summaries. Staff are doing an excellent job of managing expenses. Membership dues line is doing well. Symposium sponsorship and revenue is fantastic.

Audit committee met with the auditor and Nicole on Monday. The auditor complimented the staff and their work for this organization and there are no concerns with the financials of the association.

Angie McLaughlin motioned to approve financial report. Johanna Henz seconded. Motion carries unanimously.

Audit report submitted prior to meeting to all members. Isi Green moved to approve full audit as submitted. Beth Armstrong seconded. Motion carries unanimously.

#### **6. Open Board Discussion/Meeting Evaluation (2.1.8)**

Bobby discussed the board openings for this year and the idea of meeting less frequently with longer meetings. This has been brought up as a concern for some potential board members. We will discuss more at the October meeting.

#### **Adjournment – Meeting adjourned.**

Shannon Watson moved to adjourn. Isi Green seconded. Meeting adjourned at 10:58am Eastern Time.