

KRHA Board of Directors Meeting Minutes February 15, 2017

MEETING CALLED TO ORDER – TIME: 12:03 pm (ET)

- I. Members attending: Andrew Bledsoe, Noel Harilson, Melody Nall, Todd Schiavone, Ernie Scott, David Bolt, Alan Alexander, Tracy Antle, Bryant Hileman, Matt Hunt, William Betz, Jim Thacker, Martha Pleasant, Susan Starling

Others on call: Tina McCormick, Ex. Director, Julian Cunningham

- II. Approval of Minutes from December 2016 Board Meeting

Motion to accept: Alan Alexander

Second: Bill Betz

After the vote, the motion passed.

Approval of Minutes from January 18, 2017 special membership meeting

Motion to accept: David Bolt

Second: Bill Betz

After the vote, the motion passed.

- III. Committee reports

- a) Public Information (Andrew Bledsoe for Taylor Rednower)

The committee is working on collecting articles for the weekly blog. In addition, they are reaching out to members of the association for information that is related to rural health, KRHA and the legislative day agenda. The committee is eliminating the newspaper contest will be adding something in its place to use the money in the budget, perhaps a communications intern to overhaul marketing pieces for KRHA.

- b) Finance (Todd Schiavone)

Todd reported that Dale Skaggs signed and filed the 990 form at the end of the year. The KRHA annual report was filed with the Secretary of State. Checking account balance: \$75,376, CD balance: \$80,000

- c) Legislative (Andrew Bledsoe for Rosmond Dolen)

The committee is setting the agenda for upcoming Legislative Day and the KRHA Legislative agenda. They are holding weekly meetings now to monitor legislative items. The committee provided materials for RHPI in DC in early February.

- d) Education/Programs (Ernie Scott and Melody Nall)
Annual conference dates are November 16 and 17 at the WKU Knicely Center in Bowling Green. Room blocks will be available at the Hyatt Place (35) and Hilton Garden Inn (10-15). The committee is working on ideas for presentations, please send any ideas for presenters to Ernie Scott or Melody Nall.
- e) Nomination Committee (Denise Bingham)
Not on call – no report
- f) Membership Committee (Sheri Erwin/Bryant Hileman)
No report
- g) Governance Committee – (Julian Cunningham/Steve Fisher)
Julian shared these updates:
 - 1) Governance Committee approved new nominating and voting policy. Policy will go to board for approval in April.
 - 2) Governance Committee approved bylaws revision mandating board member participation on at least one committee. Bylaws revision will go to board for approval in April.
 - 3) Will pilot board portal before April meeting.In addition, a list of goals were included from the committee to allow board to see progress. Julian asked the board to review and if any gaps are seen, let the committee know.
- h) Student Chapter Committee-
Lucy Juett not on the call – no report
- i) Executive Committee Report (Andrew Bledsoe)
The Committee met in January and reviewed/approved the legislative agenda as proposed by the legislative committee.
- j) Executive Director Update (Tina McCormick)
The 501c3 application is close to complete and will be submitted. This will assist in allowing KRHA to work with the public health conferences: Hepatitis July 27, 2017, Immunization December 5 – 6, 2017. Both will be held at the Embassy Suites in Lexington.
- k) Report on 2017 NRHA Policy Institute (Andrew Bledsoe) The meeting and visits with representatives (staff) were positive. There were many new faces in the staff positions in the offices and they seemed receptive to the KY message. Kentucky had great representation and delivered a cohesive message about rural KY. Organizations represented at RHPI were AHEC, hospitals, rural health clinics.

IV. Other Items:

- a. Legislative Day March 1, 2017 – A room is reserved for March 1st and KRHA is working with AHEC’s to collaborate for the event. Speakers are confirmed from 8:30 – 12:00 with the afternoon open for visits with legislators in the afternoon. Tina will assist membership with scheduling those appointments. Registration will be online soon.

Susan Starling made the motion to approve the KRHA Legislative Day as described. Jim Thacker seconded the motion. Motion passed.

VIII. Upcoming meeting dates:

March 15, 2017 - Executive Committee
April 12, 2017 - Full Board Meeting
May 10, 2017 - Executive Committee
June 14, 2017 - Full Board Meeting
July 12, 2017 - Executive Committee

IX. Adjourn TIME: 12:45 p.m. Next Meeting: April 12, 2017

Motion to adjourn: Susan Starling Second: Noel Harilson

Respectfully Submitted,
Melody Nall, KRHA Secretary