

BHP Board of Directors Meeting

May 24, 2021

4:00pm

Board Members Onsite in Conference Room A and Non-Board Member join via Zoom

Attendees: Dr. Bloom, Jason Hess, Sarah Plinsky, Nancy Thellman, Cindy Yulich, Bruce Wohlers, Patrick Schmitz, Stephen O'Neill, Kevin Harrell, Janette Kirkpatrick, Russ Johnson, Christine Reed

Minutes

Topic	Notes
Call to Order	Cindy Yulich, Chair called the meeting to order at 4:08pm.
Approval of Agenda and Minutes*	A motion was made to approve the agenda.
a. May 24, 2021 Meeting Agenda	Motion: Patrick Schmitz
b. Board of Trustees Meeting Minutes, Apr. 26, 2021	2 nd : Nancy Thellman Roll was called. Motion passed.
	A motion was made to approve the April minutes. Motion: Dr. Ashley Bloom 2 nd : Jason Hess Roll was called. Motion passed.
Chairperson of the Board Report	Cindy Yulich, Chair had no report this month.
Doodle Poll results tour CXNS Arizona	Janette Kirkpatrick, Secretary said that according to the doodle poll, July 22 nd and 23 rd will work for all of the board members. Janette and Christine will set up flights, accommodations, and tours. Please let Christine Reed know of any preferences / dietary needs.
Executive Director Search Update	Janette Kirkpatrick, Secretary updated the group that the candidates have been narrowed down to two final candidates which the board will interview separately on Wednesday and Thursday. There will be a discussion following the interviews for discussion among the board. TO DO: Christine Reed will send out a Doodle Poll to find a time for discussion. After the interviews, send the template with feedback to Christine and she will compile and distribute before the debrief. Jason Hess asked for more information on the vetting process. Janette said that BE Smith spoke to the candidate 2 to 3 times before bringing five candidates to Janette Kirkpatrick and Stephen O'Neill. They were then interviewed by Russ Johnson and Patrick Schmitz and narrowed down to two candidates who will meet with the BHP board this week. Concerns were raised that a decision could not be made after the interviews this week. It was clarified that there has not been a deadline for a decision given to the candidates, but Jason Hess cautioned against making the process too long or interviewing the candidate too many times as the candidate would likely lose interest and withdraw their application. There was discussion around who would be the public face of the Crisis Center.
Prefunding Agreement & Preliminary Proforma Review	Janette Kirkpatrick, Secretary said that she and Stephen O'Neill are working on some changes with the Proforma that has to do with moving some money from the 2021 budget to the 2022 budget. There was discussion around the role of

*Indicates action is requested.

the Medical Director and that person's responsibilities. The Prefunding agreement will be reviewed by the commission on Friday.

Open Discussion

No open discussion topics were brought up.

Adjourn*

Cindy Yulich, Chair entertained a motion to adjourn.

Motion: Sarah Plinsky

2nd: Janette Kirkpatrick

Roll was called.

Motion passed.

Meeting adjourned at 5:08pm.
