

BHP Board of Directors Meeting

June 3, 2021

7:30am

Webinar

Attendees: Dr. Ashley Bloom, Kevin Harrell, Jason Hess, Janette Kirkpatrick, Sarah Plinsky, Patrick Schmitz, Nancy Thellman, Bruce Wohlers Guest: Colleen Browne, Christine Reed

Minutes

Topic	Notes
Call to Order	<p>Sarah Plinsky, Treasurer called the meeting to order at 7:38am. Christine Reed read a statement.</p> <p>"Good Morning. Thank you for joining the Behavioral Health Partners Board of Directors meeting. Before we get started, we'd like to outline a few important procedural details for this meeting:</p> <ul style="list-style-type: none">• Behavioral Health Partners Board of Directors welcomes community feedback on policies and issue affecting the Crisis Recovery Center. In order to ensure time is used efficiently, we will not take public comments during the meeting. However, comments may be shared with board members in a number of different ways, including the comments section of the current www.lmh.org/bhp, by calling 785-505-6139, or by contacting individual trustees with the contact information listed on the website at lmh.org/bhp.• During the meeting, each meeting participant will identify themselves using their first and last name prior to commenting.• Roll call will be taken for voting on each item requiring committee action.• If members of the public wish to obtain meeting materials, please call 785-505-6139.• There will be an executive session during this meeting."
Approval of Agenda* a. June 3, 2021 Meeting Agenda	<p>Sarah Plinsky asked for a motion to approve the June 3, 2021 agenda.</p> <p>Motion: Patrick Schmitz 2nd: Janette Kirkpatrick Roll call. Motion passed.</p>
Executive Director Search Update	<p>Janette Kirkpatrick, Secretary and Colleen Browne updated the board that a final candidate had been chosen to extend an offer to. To discuss it further, the board would need to go into executive session, so that salary and position details could be discussed.</p>
Executive Session	<p>Janette Kirkpatrick made a motion to go into Executive Session: Executive Session for personnel matters – Executive Director "I hereby move to recess into executive session. The subject of the executive session will be to discuss personnel matters related to recruitment and hiring of the executive director as authorized by Sections 75-4319(b)(1) of the Kansas Open Meetings Act. The meeting will include the board members and the Vice President and Chief People Officer of LMH Health. We will reconvene the open meeting at 7:47 a.m."</p>

*Indicates action is requested.

2nd: Dr. Ashley Bloom

Roll was called.

The board and Colleen Browne entered executive session at 7:41am.

At 7:47, executive session was extended to 7:50am.

The board exited executive session at 7:50am.

Executive Director Approval Vote*

Janette Kirkpatrick made a motion for board approval to extend an offer to the candidate for the executive director position.

2nd: Sarah Plinsky

Roll call.

Motion passed.

Adjourn*

Sarah Plinsky asked for a motion to adjourn the meeting.

Motion: Janette Kirkpatrick

2nd: Dr. Ashley Bloom

Roll call.

Motion passed

The meeting was adjourned at 7:51am.
