



GCHC BOARD OF DIRECTORS
Friday, November 17, 2023
1:00 pm
Genesee Community Health Center
Via Zoom/In Person 725 Mason Street, Flint, MI

Board Members Present In Person: Autumn Bagley and Michael Wright.

Board Members Present via Zoom: Claudnyse Holloman, Steven Schwartz, Sam Olson, Angela Essenburg, Jorain Hardman, Patrick Henry, Tabitha Neff and Bonita Thomas.

Staff Members Present via Zoom: Jean Troop, Executive Director, Glen Chipman, CFO and Sandy Sweet, Accounting Manager.

Excused: Elizabeth Rushing

Staff: Lori TerBush, Recording Secretary.

Meeting was called to order at 1:01 p.m. by C. Holloman.

I. Adoption of Agenda

S. Schwartz moved to accept the agenda as presented, supported by J. Hardman. Motion carried.

II. Roll Call

Board Chair called for a roll call, all present, absent and excused noted.

III. Public Participation

None

IV. Approval of October 27, 2023, Board Minutes

Revision requested to add the two board members approved in Personnel section and statement noting Board Chair absence and Vice Chair conducted the meeting.

S. Schwartz moved to approve the October 2023 minutes with noted changes, supported by J. Hardman. Motion carried.

I. FY23 October 2022-November 2023 Financial Packet (complete packet on file with minutes)

G. Chipman reviewed the new contract for an Auditing Firm. Board discussion regarding terms, GCHC portion of payment and contract period.

S. Olson moved to approve the new contract with Roslund Prestage & Company, supported by S. Schwartz. Motion carried.

V. Quality and Safety Summary

a. September 2023 Quality Meeting Minutes

The September quality meeting minutes were discussed in detail. Safety in the Workplace policy was reviewed and discussed. Credentialing/privileging of Kyndra Morton, N.P. was reviewed and discussed.

M. Wright moved to approve the September 2023 Quality Committee Minutes, Safety in the Workplace policy and credentialing for Kyndra Morton, N.P., supported by A. Bagley. *Motion carried.*

V11. Personnel Committee

S. Schwartz noted no meeting since the last Board of Directors meeting.

VIII. Strategic Planning Committee

J. Troop noted the staff meeting and provided a grid of the recommendations for slight changes to Vision, Mission and Values. After much discussion, the board agreed to the following:

Vision: A place where complete health care is equally available to every.

Mission: Providing high-quality health care services to all, regardless of ability to pay.

Values: Compassion, Honesty and Respect, Trusted and Accountable, Welcoming and Inclusive, Diverse and Equitable, Patient empowering.

A. Bagley motioned to approve FY24 Strategic Plan with revised Vision, Mission and Value changes, supported by J. Hardman. *Motion carried.*

IV. Executive Director's Report

J. Troop noted we received notice from the Bureau of Primary Health Care that our UDS reporting for 2022 qualified us for badges. We received two badge awards; Bronze Award for Health Center Quality Leader and Advancing Health Information (IT) for Quality. We received the Health IT award last year as well. This is our first year for the Quality Leader badge. No staffing changes to report. Outreach limited due to weather. Marketing update noted that two new videos were approved to run in Nov. Will provide monthly report from TownSquare media next month.

X. OSV!

Board Authority Chapter 19 states that the health center governing board must hold monthly meetings and record in meeting minutes the board's attendance, key actions and decisions. The board must also conduct long-range strategic planning at least once every three years. Board just approved the FY24 Strategic Plan today, which meets requirement for this element of Board Authority.

X1. OTHER

C. Holloman noted the Executive Committee completed Executive Director annual review and provided HR with compensation changes.

XII. Adjourn

The meeting adjourned at 1:45 pm.

M. Wright moved to adjourn, supported by J. Hardman. *Motion carried.*

Respectfully submitted by Lori TerBush, Administrative Assistant

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Claudnyse Holloman, Chair, Board of Directors, Genesee Community Health Center