



**Board of Directors
Meeting Minutes**
*Friday, March 27, 2026
1:00 P.M.*
*Genesee Community Health Center
Via Zoom/In Person CCIS Room 108*

Board Member Present: Claudnyse Holloman, Steve Schwartz, Jorain Hardman, Bonita Thomas

Board Members via Zoom: Elizabeth Rushing, Tabita Drummond, Angie Essenburg

Staff Members Present: Jean Troop, CEO GCHC, Glen Chipman, CFO GHS, Brian Nicholson, Director of Behavioral Health GCHC, Patrick Hawkins, Psychiatric Mental Health Nurse Practitioner GCHC, Karen Hillman, Executive Assistant GCHC

Staff Members via Zoom:

Excused/Absent: Melvin Eckles (excused), Michael Wright (excused), Autumn Williams (excused)

Meeting called to order at 1:00 P.M. by Chair, Claudnyse Holloman

1. Adoption of Agenda

Addendum: Resignation Letter of Chia Morgan

C. Holloman announced the receipt of a Resignation letter from Chia Morgan, which she read to BOD members. Resignation was effective 03/27/2026

J. Hardman moved to accept the agenda, addendum and resignation of C. Morgan, supported by E. Rushing. *Motion carried.*

2. Roll Call

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

3. Public Participation

None

4. Approval of February 27, 2026, BOD Minutes

S. Schwartz moved to approve February 27, 2026, minutes, supported by J. Hardman. *Motion carried.*

5. BH Presentation

B. Nicholson and P. Hawkins provided a presentation on Marijuana Rescheduling and potential impacts to GCHC. The presentation described the change in the rescheduling of Marijuana to a Schedule III drug and how prescribing guidelines and Federal law have additional constraints. P. Hawkins provided information on the use of Marijuana with prescribing psychiatric medications. Counseling and support to patients who use Marijuana were explained. GCHC will continue to monitor DEA and other Federal guidelines.

6. FY26 October 2026- September 2027 Financial Packet (complete packet on file with the minutes)

a. February 2026 Financials

G. Chipman reviewed the February financial packet, which was discussed in detail. Total revenue for February 2026 was \$443,404 compared to the budget of \$503,477. Total expenses for February were \$421, 966 compared to the budget of \$501,935. The balance sheet shows a good net position.

The Cost, Reimbursement & Productivity Statistics page was reviewed and discussed in detail. The Unique Patient Count was 203 for February compared to the budget of 250. Medicaid eligible encounters were 762 compared to the budget of 1,105. Total encounters for the month were 1,411 compared to the budget of 1,665. The total cost per encounter was \$299 compared to the budget of \$301. The cost per encounter varies due to the variable cost and total encounters.

Reconciliation of Medicaid Wrap Advance Payments and the Deferred Revenue sheet was reviewed and discussed.

Financials for the Burton location were reviewed and discussed in detail.

J. Hardman moved to approve the February 2026 financials, supported by B. Thomas. *Motion carried.*

7. Quality and Safety Summary

There was no February 2026 Quality Meeting. The March 2026 meeting will be discussed in detail at the next BOD April meeting.

8. CEO Report

J. Troop advised that she attended the Community Health Care Forum hosted by State Senator John Cherry. A roundtable discussion was held regarding healthcare access with local health organizations. There will be a future event held at GHS J. Troop is planning to attend.

A state funding request was submitted to develop the new GCHC site at Bristol Rd GHS. J. Troop will provide follow-up details when available.

J. Troop reported that new signage at Flint location has been installed. The Center Rd sign and furniture is still in process.

9. OSV!

J. Troop advised that C. Chipman reviews the Cost/Reimbursement and Productivity Statistics sheet monthly within the financial packet. This report compares current month's totals with prior five-month figures. The information gives an outlook on productivity trends and budget which helps to inform financial decisions. It provides financial guidepost and offers future decision making. This all fits within Board Governance and productivity and financial monitoring.

10. Adjourn

The meeting adjourned at 1:42 P.M.

Respectively submitted by Karen Hillman, acting as Recording Secretary

Signature on File: C. Holloman, Chair, Board of Directors, Genesee Community Health Center