

Board 12/1/09

Jan R. Marianne Guel Mark Z. Kevin H. Diane
Annette Susan L. Jerry P. Bill S. Jodi W.
Lisa Mark E. Kevin N. Jalun T. Bob D.
Jalun N. Susan W.

Oct minutes Bill wife motion - Jalun T
2nd. Minutes approved as written

Electing of Officers

~~Lisa~~ Lisa Annette fall in favor

Finance Foothills audit complete + approved.
Some question about how expenses were
allocated.

Imagine audit still in draft form.

Discussion of pension funds. Seeking
ways to address current shortfall.

Current
Financials in good shape

Rates reduced by 2 1/2% as of Oct 1, 2009
(except for Case Management, which was
substantially increased)

Services 2 cases:

1 following upon SCS consumer who died

(Feb 10th)

2nd. Decision to relocate common due to non traditional counting methods.

Foundation

300 people served at Edo for Thanksgiving.

Exec Committee

Will address in Exec. session.

Committee w/ Foothills Gateway. Need 2 people from each CCB.

Whitney will be 1

Do we need Public relations committee?

CEO

Medicaid match for Mill levy \$. Rules to do this properly are being developed.

Meyers + Steffers report. Studied 6 CCBs, factors payment + cost. Results, CCBs \$700 million short on payments for required activities. CCB short about 1/2 million a year. up until last July. Mark invited Board to attend JBC meeting to discuss this.

Would like to address compensation for employees despite rate cuts.

Gus Reppel

Med Support: Casa Salvia product is finished being used at Charles Home. Generally improved product. Targeting pharmacy redevelopment component.

Kevin Drane, Adjourn.