

# NAFC BOARD MINUTES

Date: 02/06/2018

Time: 2:00 PM - 3:00 PM Eastern Time

Location: Teleconference

Meeting called by:	Board Chair	Type of meeting:	Regular
Facilitator:	Board Chair	Note taker:	NAFC Secretary

**Attendees:** NAFC Staff, Bobby Kapur, Stephanie Garris, Shannon Watson, Angie McLaughlin, Isi Ikharebha Green, Randy Jordan, Maureen Tomoschuk, Larry Robins, Linda Wilkinson, Nancy Hudson

## Minutes

### CALL TO ORDER/ATTENDANCE (2.6.2)

The meeting was called to order by Bobby Kapur at 2:01 PM Eastern Time.

Secretary called Roll.

Bobby Kapur welcomed everyone, especially the new members (Maureen Tomoschuk, Randy Jordan, Isi Ikharebha Green) to the board and thanked them for their service. We all miss Johanna Henz and we're all hoping her recovery continues to go well. Bobby Kapur thanked Larry Robins for his commitment and leadership of the organization over the last few years.

### APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2017 BOARD MEETING ([ATTACHMENT A1](#))

Stephanie Garris made the motion to approve *the minutes from the December 2017 meeting*. Larry Robins seconded the motion. Linda Wilkinson asked for clarification on the revenue changes based on grants coming in. Motion carried unanimously.

### CEO UPDATE QUESTIONS AND DISCUSSION ([ATTACHMENT B1](#))

Staff put the CEO Report in the new format and made sure the board is aware of the revenue for the organization in January and significant grant opportunities for members. Nicole Lamoureux believes there will be additional funds coming in for grants focused on the opioid epidemic and hurricane relief efforts that continue.

Bobby Kapur acknowledged the tremendous staff time that has been committed to this effort and that the success is a result of that work. Hurricane relief grant applications are open now and decisions will be made in the 2<sup>nd</sup> quarter when funds will be dispensed. The grant includes operational funds for the NAFC and Texas/Florida state associations. Timing of opioid and Ohio project are yet to be announced. Most funds should be dispensed to organizations by the end of the 2<sup>nd</sup> quarter. Clinics in these areas will have the opportunity to join the NAFC in order to be eligible for these grants.

Randy Jordan asked about the purchase by AETNA and CVS and whether that would impact this funding. The CVS Health Foundation is separate from the corporate side. Nicole Lamoureux and Kerry Thompson will be meeting with them in March to discuss this very issue.

Ariana Gordillo emailed board members a form to outline travel plans and Hill visits in March. Please respond to that email by Monday, Feb. 12<sup>th</sup>. NAFC staff will be scheduling all Hill visits for the board. The board likes the new format and information.

The symposium planning is going well and Vu Lee will be the keynote speaker as a result of the members' survey. Staff are bringing known needed topics that should be covered by speakers to ensure member needs are identified. Members' feedback and data survey is going very well, and response is good to date. This should result in some really meaty data when we are together in March.

#### **MONITORING CEO PERFORMANCE (Policy 4.4)**

Larry Robins made the motion to approve *Monitoring Report on Policy 3.0 General Management Constraints*. Isi Ikharebha Green seconded the motion and the motion carried unanimously.

Shannon Watson made the motion to approve *Monitoring Report on Policy 3.3 Financial Conditions and Activities*. Stephanie Garris seconded the motion. There were 3 typos in the report which were outlined by Linda Wilkinson to Nicole. Nicole Lamoureux updated the board on the edits to the report. Larry made the motion to approve the amended report. Angie seconded. Motion carries unanimously.

#### **REVIEW OF FINANCIAL REPORTS (POLICY 3.5) (ATTACHMENTS D1-D2)**

Nicole Lamoureux reviewed the November financials and Treasurer's Report. December is large membership dues month and the CVS and other grant monies were coming in. Most of the time the organization sees a short-fall in November. Looking at end of year, we will still show a deficit for year-end budget, but in January over \$1 million was deposited to the organization. Shannon Watson reported on the January financials. Revenue is great for January and expenses are in line.

Stephanie Garris made the motion to approve the November *NAFC Financial Reports*. Maureen Tomoschuk seconded the motion and the motion carried unanimously. January report is informational only.

Nancy Hudson joined the meeting at 1:22pm.

#### **BOARD COMMITTEE APPOINTMENT (POLICY 2.8 AND 2.9) (ATTACHMENT E1-E3)**

Nicole Lamoureux reviewed the list of board committees and members. The Nominating Committee is full. Public Policy is very robust from the board and members. Audit and Investment will add Nancy Hudson, Fred Bauermesiter, Karen Gottlieb and Suzie Foley.

#### **Public Policy Priorities Discussion**

Nicole Lamoureux discussed the national priorities. Some members are interested in specific projects that require legislation specific to us. We just don't have the advocacy power to make those changes. Nicole Lamoureux is suggesting that we look at how we can join with other

organizations and advocacy groups moving forward legislation that we can get behind and get our amendments added to those bills. How can clinics be involved in federal funding to pilot projects for Diabetes and Hypertension? It makes sense to lawmakers, AMA, ADA, and other groups. As a result, the federal policy initiatives look different than what we have done in the past. Nicole Lamoureux also brought up 340b funding and although most clinics cannot/will not utilize this program, there are several members who continue to push for this. This program is required to be linked to Medicaid so only clinics who bill Medicaid would be eligible for this program should they desire.

Nicole Lamoureux and staff will focus our conversations for Hill visits based on what our strengths are. These initiatives should better position us for traction within the legislative branch. Collaborative lobbying is commended by the board.

Linda Wilkinson discussed the Medicaid work requirements and whether the NAFC should be a part of this discussion. Those Medicaid rules are currently being drafted and changed. Nicole Lamoureux is hoping these priorities are left broad enough to leave things open and bring more detailed information and research to the committees. We can also watch what states are doing in the meantime to again bring more detailed and up-to-date information. How can we also balance this with member feedback to ensure we do not alienate the membership? Some of these issues will come back to the Public Policy Committee, board, and/or some state associations to vet some of them.

Larry Robins made the motion to approve the *Public Policy Priorities*, Nancy Hudson seconded the motion and motion carries unanimously.

### **Event and Meeting Code of Conduct Discussion**

Stephanie Garris made the motion to approve the *Event and Meeting Code of Conduct*. Shannon Watson seconded the motion. Stephanie Garris questioned page 3 and whether or not that "email me" is a typo. Nicole Lamoureux explained that it is a program that will be inserted item for each event and that the "email me" section will have a direct link for anonymous report. No amendments to the form for approval needed. Motion carries unanimously.

Bobby Kapur asked for feedback from the meeting. Are we following Robert's Rules? Yes, we are supposed to! Minutes do not need approval per Robert's Rules. Bobby did a great job and meeting flowed well.

### **ADJOURNMENT**

Motion to adjourn made by Maureen Tomoschuk. Shannon Watson seconded. Meeting adjourned at 2:57pm Eastern Time.