

NAFC BOARD MINUTES

Date: 06/17/2020

Time: 10:00 AM Eastern Time

Location: Web-Conference

Meeting called by: Board Chair

Type of meeting: Regular

Facilitator: Board Chair

Note taker: NAFC Secretary

Attendees: NAFC Staff, Stephanie Garris, Beth Armstrong, Isi Green, Adam Bradley, Nancy Hudson, Randy Jordan, Bobby Kapur, Kat Mastrangelo, Larry Robins, Maureen Tomoschuck, Shannon Watson

Minutes

1. CALL TO ORDER/ATTENDANCE (2.6.2)

Stephanie Garris called the board meeting to order at 10:05 am EST. Given the current state of the world with COVID-19, racial injustices, and people hurting, Stephanie asked the board members to begin the meeting with a moment of silence

2. APPROVAL OF MINUTES of the March 2020 Board Meeting (ATTACHMENT A1)

Larry Robins made the motion to approve the minutes from the March meeting. Beth Armstrong seconded the motion. Motion carried unanimously.

3. CEO UPDATE DISCUSSION (ATTACHMENT B1-B3)

NAFC Statement

- Nicole thanked the board for their assistance with crafting the NAFC statement. The Black Nurses Association and the NAACP will be working with NAFC so that we can continue to provide opportunities for education and collaboration.

Public Policy and Priorities Updates

- Nicole shared concern with HRSA taking LGBT rights away during doctor's visit. Staff will share ruling with Public Policy Committee and bring back recommendations to the board.
- Focus on new Coronavirus release bill, it's about 50 million dollar and specific for Medicaid providers. Our clinics cannot apply for Medicaid money, but can apply for reimbursement for uninsured patient care and COVID-19 testing and treatment.

2020 Symposium Information

- Unanimous vote to postpone the 2020 Symposium. Ninety percent of people surveyed said they were not coming to an in-person symposium. However, the majority of members expressed that they would like a virtual meeting. It would be a combination live and recorded sessions. There would still be a cost for the virtual conference. *There was support from the board* to move forward with a virtual format.

Standards

- Standards seals have been distributed by the NAFC to the members and the members have really enjoyed bragging about their seals on social media, in their email signatures and in grants.

Operation Updates

- In follow up to a request in a previous meeting to find help for members of NAFC to improve grant writing, Nicole shared that it would cost about \$90,000 to provide that assistance through NAFC. She will not bring this to the board for a recommendation at this time and will determine what we may do with this in the next budget cycle.
- State Association Executive Directors voted to become an operational working group for NAFC.

Question: FCC Telehealth Funding; do we know if more than 3 clinics were awarded? Nicole will send something out to members to find out if there were more awardees.

4. MONITORING CEO PERFORMANCE (Policy 4.4) (ATTACHMENTS C1-C3)

- Policy 3.3 – Financial Condition and Activities – *Shannon Watson made a motion to approve policy 3.3. Beth Armstrong seconded the motion. Motion passes unanimously.*
- Policy 3.4 – Asset Protection – *Larry Robins made a motion to approve policy 3.4. Maureen Tomoshuck seconded the motion. Motion passes unanimously*
- Policy 3.5 – Financial Planning and Budgeting – *Shannon Watson made a motion to approve policy 3.5. Adam Bradley seconded the motion. Motion passes unanimously.*

5. REVIEW OF FINANCIAL REPORTS (ATTACHMENTS D1)

- Review of April 2020 Financial Report

Beth Armstrong reviewed the financial summary report for April 2020. Current income 3.9M; Expenses \$501,041. Overall, the financials look great.

Bobby Kapur moved to approve financials. Larry Robins seconded. Motion carries unanimously.

6. DISCUSSION OF ENDS PRIORITY (POLICY 1.1,1.4) (ATTACHMENT E1,E2)

- **1.1** - *The medically underserved have information to attain healthcare* – given the diversity of patients that we serve and their barriers, the information they require must be timely, comprehensible, comprehensive and useful. **Board agreed** to have staff work on reshaping this statement and bring back recommendations to the board. Randy suggested taking this statement to the State Executive Director’s workgroup to gather their insight.
- **1.4** - *There is growth in public awareness and support of the medically underserved, and the critical role of Free and Charitable Clinics* – **No Change**

7. OPEN BOARD DISCUSSION/BOARD MEETING EVALUATION (2.1.8)

- NAFC needs 1 to 2 more members to serve on the nominating committee, culture committee, and audit committee. Board members need to respond to call for help by Thursday, June 18, 2020.

ADJOURNMENT – Meeting adjourned. Meeting adjourned at 11:57 am EST.