

Board Members Attendance

Present in person: Kelli Houston, Tamika LaMere, Beverly Sarles, Bryan Raines, Shawn Brigman, Bob Lutz, Fawn Schott, Luke Baumgarten, Kurtis Robinson

Present virtually: Rachel Ferguson, Juliana Repp, Dave Iverson, Ryann Louie, Freda Gandy, Stephaine Courtney, Lacey Bacon, David Crump, KJ January, Ash Riant

Absent: Ricki Peone, Kiana McKenna, Jennyfer Mesa

Others in attendance: Alison Poulsen, Kim Heath, Jaclyne Hawley, Felicia Hannas-Cline, Delena Mobley, Kim Blessing, Rachel Sandler

Welcome

- Tamika LaMere opened the meeting
- Tamika leads a Land Acknowledgement reflection. Rachel Ferguson also shares a reflection.
- Anti-racist statement read by Dave Iverson

Consent Agenda

Motion to approve consent agenda:

- Board Resignations
- June Board Minutes
- August Executive Committee Notes
- September Executive Committee Notes
- August Finance Committee Notes
- June Draft Financials
- September Finance Committee Notes
- July Draft Financials
- June CRF Payments
- July CRF Payments
- 2024 CRF Payments + Adjustments (previously unreported)
- June Waiver Payments
- July Waiver Payments
- 2024 Waiver Payments + Adjustments (previously unreported)
- August CCH Stewardship Committee Notes
- September CCH Steward Committee Notes

Kurtis Robinson provided motion; Luke Baumgarten seconded

- All remaining Board members approved
- No Board members abstained
- No Board members dissented

MOTION APPROVED

Governance Update

There was a quick overview of the role of the Executive Committee.

Motion to approve 2025-2026 Board Committee charters and membership

Kurtis Robinson provided motion; Fawn Schott seconded

- All remaining Board members approved
- No Board members abstained during vote but Rachel Ferguson noted during welcome that she would not be participating
- No Board members dissented

MOTION APPROVED

Motion to approve Dave Iverson as 2025-2026 Treasurer

Fawn Schott provided motion; Luke Baumgarten seconded

- All remaining Board members approved
- No Board members abstained during vote but Rachel Ferguson noted during welcome that she would not be participating
- No Board members dissented

MOTION APPROVED

Motion to approve Kiana McKenna as 2025-2026 Public Policy Chair

Bryan Raines provided motion; Luke Baumgarten seconded

- All remaining Board members approved
- No Board members abstained during vote but Rachel Ferguson noted during welcome that she would not be participating
- No Board members dissented

MOTION APPROVED

Finance Update

Delena reminded the Board that Mid Year Budget Adjustments will be voted on during the October Board Retreat. Office Hours will be held for the Board before the Board Retreat, during which the Board can bring additional questions.

D&B provided an overview of the role of the Finance Committee.

Alison led an overview of the Mid Year Budget and a preview of what will be voted on during the October Board Retreat.

Jaclyne Hawley and Felicia Hannas-Cline of CliftonLarsonAllen (CLA) and Kim Heath shared the results of the annual financial audit. Dave Iverson recommended that the Board approve.

Motion to accept the 2024 Financial Audit

Kelli Houston provided motion; Bryan Raines seconded

- All remaining Board members approved
- No Board members abstained
- No Board members dissented

MOTION APPROVED

Community Care Hub Update

Delena provided an overview of the role of the CCH Stewardship Committee.

Beverly provided an updates about the RFP status.

There was a question raised about how Conflicts of Interest are defined, and Delena shared that the Conflict of Interest Policy is being updated in collaboration with BHT's legal team and d&b, to be approved during the October Retreat.

Alison gave an update on Social Care Network performance and metrics. The Board had a robust discussion based on feedback from current contracted partners about the challenge of referrals, CMS systems and ways to support partners.

Retreat Prep

There was a discussion about the planned agenda for the upcoming Board Retreat in October 2025.

Final Thoughts

CLOSING Adjourned at 12:00 pm