



## **AGENDA: TCCN BOARD OF DIRECTOR'S MEETING**

**Tuesday, June 18, 2019 – 2:30 p.m. CST / 3:30 p.m. EST**

**Meeting URL:**

**<https://zoom.us/j/6155166155>**

**or by phone: US: +1 646 558**

**8656 or +1 720 707 2699**

**Meeting ID: 615 516 6155**

**Presiding: Cindy Rockett, Chair**

**Board Officers:** Cindy Rockett, Chair, Ashley Evans, Vice-Chair, Shelley Ames, Treasurer, Jennie N. Robbins, Secretary

**Board Members:** Leslie McGilberry, Bobbi Hubbard, Melissa Knight, Jennifer Flanagan, Rae Bond, Helen Scott, Rebecca Leslie, Glenn Bradley

- Call to Order/Establish Quorum
- Review of Agenda/Changes/Additions
- Review Minutes from April 16, 2019
- Chair's Report – Cindy Rockett
  - Proposed HCA Board Candidate for TCCN's Board (Jason Boyd – see attached resume)
  - Consider possibility of two HCA Board members, one senior/one junior
  - Other Updates/Announcements
- Review of TCCN's Financial Position – Shelley Ames
- TCCN Safety Net Taskforce Report – Rebecca Leslie
- Executive Director's Report – Mary (Agenda, Pages 2 & 3)
- Review Draft Changes to TCCN Strategic Plan (Mary)
- **Next Board Meeting: Tuesday, August 20th at 2:30 p.m. CST / 3:30 p.m. EST**



## Executive Director's Report April 16<sup>th</sup>, 2019 – June 18

Category	Detail
<b><i>Advocacy &amp; Public Policy</i></b>	<ul style="list-style-type: none"> <li>▪ The Tennessee General Assembly appropriated another \$1.5M to the Safety Net Fund on top of the \$2M the Governor added for a total of \$11.9M for FY 2020.</li> <li>▪ Learned at Delta Dental/Smile 180 conference that Legislature replenished the Tennessee Denture Program as well</li> <li>▪ Met with Joseph Williams, Governor Lee's Director of External Affairs to establish working relationship</li> <li>▪ Met with Chris Burger, TDH, Appointed by Governor Lee as Special Assistant to the Commissioner Office of External Affairs. Leisa Jenkins, Angie Allen &amp; Rebecca Leslie also attended</li> </ul>
<b><i>Administrative, Membership &amp; Board Matters</i></b>	<ul style="list-style-type: none"> <li>▪ TCCN 2017 IRS 990 Filing Issue Resolved in TCCN's Favor</li> <li>▪ TCCN's 2018 990 Submitted (sent to Board members for review)</li> <li>▪ Renewed TCCN's Charitable Solicitation Registration for 2019-2020</li> <li>▪ New member added – West Tennessee Health System – Lift Wellness Center</li> <li>▪ Members Invoiced for Annual Dues</li> <li>▪ Made 3 calls and 1 visit to solicit new members</li> <li>▪ Visited Mountain Hope Good Shepherd (Deb Murph)</li> <li>▪ Participated in Delta Dental Conference to be with TCCN members</li> <li>▪ Healing Hands presented a webinar in support of Smile Power Week, entitled <i>The Keys to Holding a Successful Children's Dental Day</i>. Delta Dental also participated in the webinar</li> <li>▪ Met with Beth Van Gilder, CEO, St. Thomas Medical Partners who resolved their membership status and payment satisfactorily</li> <li>▪ HCA submitted a second, highly qualified candidate (Jason Boyd, CEO, TriStar Skyline Medical Center); asked if we would accept two HCA Board members</li> <li>▪ Revised Strategic Plan for review per special Board Meeting in March</li> <li>▪ Sara deBettencourt and I met by phone with Vicki Gregg, Clinic Manager at RAM to coordinate on Tennessee-based RAM clinics and discussed membership</li> </ul>
<b><i>Fund Development</i></b>	<ul style="list-style-type: none"> <li>▪ Year end results submitted to HCA Foundation</li> <li>▪ Applied for HCA Day of Consulting</li> <li>▪ Ann Langston, Chair of Fundraising Committee expressed support for the Committee's work to be folded into the proposed Taskforce for Revenue Generation</li> <li>▪ Healing Trust has provided a free consultant, Deb Enright, to lead the work of the Revenue Generation Taskforce (see attached bio) as authorized at the March Special Meeting of the Board</li> <li>▪ TCI providing in-kind value by offering 20 members to use TCI Rounds for up to one year free of charge (normal cost \$3,000 per license)</li> </ul>



	<ul style="list-style-type: none"> <li>▪ Awarded \$4,000.00 grant by SNCMT to continue advocacy for statewide expansion of My Health Care Home Website</li> <li>▪ Met with Michael McCabe, Business Development Consultant for MCO, WellCare who expressed interest in possible sponsorship and new revenue models for TCCN (follow up call with Enrique Delgado, WellCare Community Connections)</li> </ul>
<b>Body of Evidence</b>	<ul style="list-style-type: none"> <li>▪ Applied for HCA IT Community Day, requested project planning/management strategy work</li> <li>▪ Members Completing Standards of Care</li> <li>▪ Distributed brief description of Body of Evidence and survey to all members seeking participants for TCCN's Clinical Advisory Council</li> <li>▪ 3 meetings with Medadoc about strategies to secure funds to provide data and process consulting to members</li> <li>▪ Target BP progress: 18 clinics registered (including 8 STMP) and 14 submitted data</li> <li>▪ Met with Brooxie Carlton, (Deputy Commissioner of Community &amp; Rural Development in the Department of Economic and Community Development) &amp; Logan McCoy, to explore possible funding sources in support of Body of Evidence</li> <li>▪ Ongoing calls (2 per month) with Americares/NAFCC/Loyola Roadmap to Health Equity Project</li> </ul>
<b>Other Highlights</b>	<ul style="list-style-type: none"> <li>▪ Call with Dr. Laura Stephenson, Assistant Dean, UT Extension, Family and Consumer Sciences</li> <li>▪ Attended the Free and Charitable Association Leadership Conference in Galveston, TX (conference paid for by Americares)</li> <li>▪ Attended Convening sponsored by St. Thomas and others called, <i>Heading into Uncharted Territory: Health Policy and the State Budget</i></li> <li>▪ Participated in monthly meetings of the Safety Net Consortium of Middle TN</li> <li>▪ Participated in monthly meetings of the TDH Primary Prevention Clinical Advisory Council</li> <li>▪ Participated in monthly calls with the FCC Leadership Group</li> </ul>



**TCCN Board of Directors Meeting Minutes  
Tuesday, June 18, 2019 2:30 CST/3:30 EST**

**Presiding: Cindy Rockett, Chair**

**Board Members Present:** Cindy Rockett, Ashley Evans, Shelly Ames,, Helen Scott, Leslie McGilberry, Bobbie Hubbard, Rebecca Leslie

**Board Members Absent:** Jennie Robbins, Rae Bond, Jennifer Flanagan, Melissa Knight, Glenn Bradley

**Staff Present:** Mary Kiger

**Call to Order and Review of Agenda**

After a quorum was established, Cindy Rockett, Chair, called the meeting to order at 2:33 pm CST. The agenda was reviewed and accepted as proposed.

**Minutes**

The Minutes from April 16, 2019 were reviewed. Leslie McGilberry made the motion to approve the Shelley Ames and Helen Scott seconded it. The Board voted unanimously to accept the minutes as written.

**Chair's Report**

The Chair, Cindy Rockett gave her report which

**TCCN Safety Net Taskforce Report**

**Executive Director Report**

**Next Regular Meeting of the Board**

The next meeting of the Board will be on Tuesday, August 20th at 2:30 CST/3:30 EST.

The meeting was adjourned at 3:22 pm CST.

Respectfully submitted,

Mary Kiger, Executive Director for Jennie Robbins, Secretary