



DECEMBER TCCN BOARD MEETING

Conference Call: 712-770-8061, Access Code 303768

AGENDA

TCCN Board of Directors

Tuesday, December 11, 2018 - 3:00 EST/2:00 CST

Presiding: Ashley Evans, Chair

Board Officers: Cindy Rockett, Vice Chair, Leslie McGilberry, Treasurer, Secretary, Jennie N. Robbins

Board Members: Shelley Ames, Marc Barclay, Laura Hobson, Bobbi Hubbard, Melissa Knight, Jennifer Flanagan, Rae Bond, Helen Scott, Bruce Sites, Mary Vance

- Call to Order/Establish Quorum
- Review of Agenda/Changes/Additions
- Minutes - Minutes from October 20, 2018
- Chair's Report – Ashley Evans, Announcements
- Proposed Nominating Slate for TCCN 2019 Board of Directors - Ashley Evans, Chair
- Proposed Budget – Mary Kiger (See attached)
- Executive Director's Report – Mary (Agenda, Page 2)
- Proposed Dates for Board Meetings in 2019 (3rd Tuesday, Every Other Month, 3:00 p.m. CST/4:00 p.m. EST)
 - February 20th
 - April 16th
 - June 18th
 - August 20th
 - October 15th
 - December 17th
- Calendar Notes:
 - TCCN Hill Day – Tuesday, March 5, 2019
 - Spring Symposium: Thursday, March 28th and Friday, March 29th in Chattanooga



Executive Director's Report: October 29th – December 10th, 2018

Category	Detail
Administrative Financial	<ul style="list-style-type: none"> Leslie McGilberry transitioned TCCN financial data from her computer-based QuickBooks to network version for access by bookkeeper, ED, Treasurer, Chair
Fundraising	<ul style="list-style-type: none"> Submitted BCBSTN Grant Conversation with Lindsay Voigt, St. Thomas Foundation Explored Culture of Compassion Grant with The Healing Trust Submitted HCA Grant
Advocacy	<ul style="list-style-type: none"> Post-election debrief with members of the Great State Coalition Fredia Lusk and I met with Senator Shane Reeves to explain safety net and funding shortage Met with Terri Sabella, Executive Director, TPCA, to discuss legislative strategy Met with Ann Pruitt, Executive Director of Tennessee Alliance for Legal Services (TALS) In consultation with Rae Bond, tentatively set TCCN's Hill Day for Tuesday, March 5, 2019
Evaluation and Outcomes	<ul style="list-style-type: none"> Rebecca Leslie and I met with AHA's Regional VP to discuss Target BP Initiating Clinical Advisory Council <ul style="list-style-type: none"> Dr. Brent Snader (Siloam) agreed to participate Dr. Jim Ohlsson (Karis Dental) agreed to participate Still need, NP, Nurse, Hygienist, Social Worker, Psychologist, other? Discussed TCCN data strategy with AthenaHealth – Jamie Mercurio Met with TCPI's Safety Net lead, Sherene Woolcock to discuss TCCN's data strategy Invited to co-chair year 2 of Americares/NAFC/Loyola's Roadmap to Health Equity
Other Highlights	<p>Attended:</p> <ul style="list-style-type: none"> Charis Founder's Award Dinner TDH Primary Prevention Council Attended Mary Vance's retirement party in Pigeon Forge Attended Tennessee First Bank Annual Christmas Mixer Met with Mary-Linden Salter Executive Director, TN Assn. of Alcohol, Drug and Other Addiction Services (TAADOAS) Attended TPCA's Annual Awards Dinner