



TCCN Board of Directors
Tuesday, May 15, 2018 - 3:00 CST/4:00 EST
Conference Call: 712-770-8061, Access Code 303768

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, Lea Rowe, Rae Bond, Helen Scott, Bruce Sites, Mary Vance

Call to Order/Quorum Established

Review of Agenda/Changes/Additions

Minutes - Minutes from March 20, 2018

Chair's Report – Ashley Evans, Announcements if Any

Consent Agenda –

- 990 Tax Return Approval
- Strategic Plan Implementation Update

Public Policy Committee Report – Rae Bond

Executive Director's Report (Agenda, Page 2)

Board Discussion - Taking Stock of the New Methodology for Distributing Safety Net Funds

Next Board Meeting – Tuesday, July 17th 2018, 3:00pm CST/4:00pm EST

Regional Meetings – Save the Dates

- East/Southeast Region – Monday, October 29th, Location Pending
- Middle Tennessee Region – Friday, July 13th, St. Thomas Holy Family Clinic, Nashville
- Western Region – September 23 -25th, Church Health, Memphis (23rd is a travel day)



Executive Director's Report: March 20th – May 15th, 2018

Category	Detail
Education	Offerings: <ul style="list-style-type: none"> ▪ Educational session on Human Trafficking 101 for Healthcare Providers ▪ Vista Volunteer Program Explained ▪ Dental safety net state dollars, Smile 180 Prosthetic grant, SMILE ON for Seniors Explained: Ready to take the next step?
Advocacy	<ul style="list-style-type: none"> ▪ Smile Power Proclamation signed by Governor ▪ Legislative Budget Amendment passed adding \$1M to Safety Net Fund ▪ Participated press conference on release of a poll showing that 63% of Tennesseans support Medicaid expansion (see poll results in attachments) ▪ Safety Net Taskforce Meeting held
Fundraising	<ul style="list-style-type: none"> ▪ Updated Giving Matters Profile ▪ Submitted final report to the Community Foundation of Greater Memphis ▪ Fundraising Committee met on April 12th
Membership	<ul style="list-style-type: none"> ▪ Visited Karis Dental, Smiles, St. Luke the Physician Medical Clinic and Beersheba Springs Medical Clinic ▪ Set Regional Meeting Dates and finalizing content ▪ Discussed membership with Hope Clinic for Women, Nashville
Other ED Activities	<ul style="list-style-type: none"> ▪ April Newsletter (Note: not all Board members are opening this) ▪ Groups/Committee: <ul style="list-style-type: none"> ○ Americares/Loyola/NAFCC Health Equity Roadmap – Why Committee ○ Great State Project (NFP Interagency Advocacy-Focused Professional Group) ○ Attended Americares & Johnson Foundation sponsored “Convening” for Executive Directors of FCC State Associations ○ Safety Net Consortium of Middle Tennessee monthly meetings ○ Executive’s Circle Group – Health Trust - monthly ○ Rural Health Association Conference and monthly luncheons ○ Met with Target BP and Tobacco Free Tennessee groups ○ Attended CNM’s Session on “Data Driven Leadership” ○ Met with Healthy Tennessee’s Dr. Seth Manish about making My Healthcare Home a statewide resource ○ Received invitation from Caroline Young to attend the Nashville Healthcare Council’s members only lunch event with Athenahealth’s CEO



TCCN Board of Directors Meeting Minutes – Corrected and Approved Tuesday, May 17, 2018 Conference Call

Board Members Present: Ashley Evans, Chair, Mary Vance, Jennie Robbins, Rae Bond, Leslie McGilberry, Helen Scott, Laura Hobson, Shelley Ames, Melissa Knight

Board Members Absent: Marc Barclay, Bobbi Hubbard, Cindy Rockett, Jennifer Flanagan, Bruce Sites, Lea Rowe, Laura Hobson

Staff Present: Mary Kiger

Call to Order and Review of Agenda

Ashley Evans, Chair, called the meeting to order at 3:06 pm central time, pm. The agenda was approved as submitted with no changes.

Chair's Report

Ashley Evans asked every Board member please make their annual donation to TCCN.

Minutes

The minutes were approved as written (Mary Vance moved and Leslie McGilberry seconded).

Consent Agenda items

The Consent Agenda was approved (990 Tax Return Approval and Strategic Plan Implementation). Rae Bond moved that approval and the Board approved unanimously.

Public Policy Committee Report

Rae Bond reported the good news that the Legislature approved a \$1M budget amendment. She believes that ours was the second largest appropriation beyond what the Governor recommended for additional funding.

The Public Policy Committee had a wrap-up meeting. Bill Dobbins reported that Bo Watson told him that the Legislature doesn't like to fund programs that require ongoing funding. Bill thought it would be helpful to document and share information showing that our members raise funds from a variety of other sources, not just the Safety Net Fund. The Committee asked that a survey be developed about the diverse fund sources our members receive.

Rae Bond also noted that the Committee was sending a letter to all members encouraging them to get involved during the campaign season as the candidates are more willing to really hear our message now than they may be once they are in office.



Rae Bond discussed the new Mason-Dixon poll showing that a majority of Tennesseans (regardless of party affiliation) support expansion of Medicaid. She discussed that TCCN has supported Medicaid expansion in the past and only withdrew from that effort when it was abundantly clear that it could not possibly succeed. At this point it is appropriate for TCCN to re-engage and work toward expansion with the proviso that we would again pull back if the effort was clearly futile.

Executive Director Report

Mary Kiger reviewed her activities with the Board and the Board accepted her report as submitted. In addition to her report she noted the following: The Frist Foundation has shifted its funding focus to larger, more impactful projects. Also, St. Thomas is experiencing shortfalls in charitable funding due to extraordinary demands on these funds. They will continue their grants to our members but at a lower level. Mary noted that TCCN is moving to its own server after having been supported by Interfaith Dental since the organization's inception. She announced that TCCN will be getting ZOOM for face-to-face networking.

Board Discussion: New Methodology for Safety Net Fund Distribution

Mary Kiger asked Board members who receive Safety Net Funds to reflect on their experience with the new methodology. Rae Bond shared that she finds it very hard to budget under the new methodology and it is harder to plan and manage. She noted that project access organizations coordinate among a large number of partners and she may need to do some education about the differences between their work and those of the clinics. She believes it is fine to release the detailed Safety Net Reports though she believes it may have a dampening effect on collaboration within our network.

Leslie McGilberry noted that the TDH distribution reports raise a lot of questions about why the payments fluctuate so much and why, when we thought we would have more money, our members are receiving smaller payments. She wondered if everyone is seeing more patients/coordinating more appointments. Another question was around recipients being told that if they don't submit their numbers they will still get paid. Several Board members noted that it would be best to obtain clarification about all of these questions before we distribute any of these reports to members directly. Currently, the departmental reports raise more questions than answers.

The meeting was adjourned at 3:50 pm CST.

Respectfully submitted,

Mary Kiger, Executive Director for Jennie Robbins, Secretary