



FEBRUARY TCCN BOARD MEETING 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

AGENDA

TCCN Board of Directors

Tuesday, April 16, 2019 – 2:30 p.m. CST / 3:30 p.m. EST

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
- Minutes - Minutes from February 19, 2019
- Chair's Report – Cindy Rockett
 - Conference Report
 - Potential HCA Team Member to Serve on TCCN Board
 - Other Updates/Announcements
- Public Policy Committee Report - Rae Bond
- TCCN Safety Net Taskforce Report – Rebecca Leslie
- Executive Director's Report – Mary (Agenda, Page 2)
- Calendar Notes:
 - Next Board Meeting: June 18th at

Executive Director's Report December 10th, 2018 – February 18th, 2019



Category	Detail
Administrative Membership	<ul style="list-style-type: none"> ▪ Working with QuickBooks with Liz Holley (Bookkeeper who does not do tax work) ▪ Secured accountant who specializes in nonprofits to complete TCCN's 990 (Johnson Bookkeeping) ▪ IRS did not receive original 2017 990. Abatement filed. ▪ On-boarding meetings held with new Board Members Glenn Bradley and Rebecca Leslie ▪ New Board Member Section added to TCCN member website ▪ John Arredondo submitted notice of decision not to serve on TCCN Board due to personal and professional circumstances ▪ Secured new Organizational Member, First Love on Main Street in Morristown ▪ Secured new Associate Member, Brain Links (Statewide Network) ▪ Met with Pastor John Privit, Lifehouse Church in Spring Hill about his congregation's interest in starting a faith-based medical clinic ▪ Met with Renee Rizzo of Hope Clinic for Women about membership (expressed interest but have yet to join.) ▪ Reached out to list of 5 potential members to explore interest in membership ▪ Met with Liesa Jenkins and Angie Allen of TDH Division of Health Disparities ▪ Liesa Jenkins asked TCCN for Letter of Support for Pediatric Mental Health Access Grant
Fundraising	<ul style="list-style-type: none"> ▪ Met with Richard Johnson, CEO, Governor's Foundation for Health and Wellness ▪ Met with Carol Titus, Pinnacle Bank (interested in Grundy County) ▪ Grant-related conference call with Joanne Pulles and Lois Abrams of HCA Foundation ▪ St. Thomas solicited, then reversed, invitation for TCCN to apply for funds in support of My Health Care Home expansion (Reversal due to a lack of available funding) ▪ Gifted \$1,000 by Americares in recognition of Roadmap to Health Equity co-leadership role – donated funds to TCCN
Public Policy and Advocacy	<ul style="list-style-type: none"> ▪ Rae Bond and Mary Kiger met with Tony Niknejad, Governor Lee's Policy Director to discuss Safety Net Providers and Funding ▪ Met with Senator Hensley with Associate Member, Joel Goldstein, DDS ▪ Held two Public Policy Committee Meetings ▪ Participated in Witness for Health Care with diverse, respected non-profit leadership including Meharry, American Cancer Society, United Way, etc. ▪ Submitted letter on behalf of TCCN registering Board-sanctioned policy against imposing work reporting requirements on TennCare recipients (see attached) ▪ Met with Senator Bo Watson to discuss TCCN as he has agreed to speak at TCCN's Spring Conference



	<ul style="list-style-type: none"> ▪ Developed and distributed to membership two Legislative Directories in support of advocacy work ▪ Met twice with Great States Membership to debrief on and prepare for advocacy and legislative issues ▪ Mailed letter and factsheet (see attached) to every Tennessee Legislator. Special thanks to Rae Bond for handling and funding this mailing!
Education	<ul style="list-style-type: none"> ▪ Denise Costanza spoke on Target BP – good attendance ▪ Senator Bo Watson agreed to speak at Spring Conference ▪ Solidified Spring Conference Agenda/Speakers – see TCCNetwork.org ▪ More exhibitors than spaces – a good problem
Evaluation and Outcomes	<ul style="list-style-type: none"> ▪ Met again with AHA’s Regional VP to discuss Target BP and participated in Nashville-based Target BP Stakeholder Meeting ▪ Began work of co-chairing year II of Americares/NAFC/Loyola’s Roadmap to Health Equity ▪ TCCN received 22 completed Annual Membership Surveys, still hoping others will submit their answers as we are still missing a few of our larger members
Other Highlights	<ul style="list-style-type: none"> ▪ Spoke to Grant Review team on behalf of Faith Family’s capital campaign ▪ Attended Ribbon Cutting for new clinic for Community Clinic of Shelbyville and Bedford County ▪ Attended TN Disability Coalition Hill Day Reception ▪ Attended TDMHSAS Statewide Planning and Policy Council Meeting



TCCN Board of Directors Meeting Minutes Tuesday, April 16, 2019 2:30 CST/3:30 EST

Presiding: Cindy Rockett, Chair

Board Members Present: Cindy Rockett, Ashley Evans, Shelly Ames, Jennie Robbins, Rae Bond, Helen Scott, Leslie McGilberry, Bobbie Hubbard, Glenn Bradley, Rebecca Leslie, Melissa Knight, Jennifer Flanagan

Board Members Absent: None

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 2:35 pm CST. The agenda was reviewed and accepted as proposed.

Minutes

The Minutes from February 19, 2019 were reviewed. Rae Bond made the motion to approve the minutes 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 included a summary of the TCCN Conference, Body of Evidence, in Chattanooga. The Conference was very successful with 4 sponsors that exhibited, 6 additional exhibitors and 52 participants from 19 member and 3 associate member organizations. The Chair noted that this year, the conference raised over \$7,500 in support of TCCN.

Cindy Rockett also highlighted the specially called Board Meeting preceding the opening of the Conference to review and update TCCN's Strategic Plan. Mary is summarizing the Board discussion and will share the summaries with the Board for further comment before drafting a revised Strategic Plan for Board review and (eventual) approval.

Public Policy Committee Report

Rae Bond, Chair, Public Policy Committee referred the Board to the summary in Mary Kiger's Executive Director Report and added that with the Budget Amendment for \$3.1M submitted in both the Senate and House, she felt hopeful that the Legislature might appropriate additional Safety Net funding, if not



the full amount requested. Both the Senate and House Budget Committees are expected to act on the proposed amendments within the next 10 days. Rae further commented that TCCN's Budget Amendment is being carried by strong Legislators, (Representatives Lamberth/Sexton and Senators Briggs/Hensley), and that Representative Lamberth had great things to say about the work of TCCN members. Jennifer Flanagan added that Salvus Center had their fundraiser on April 6th and that Senator Ferrell Haile, Representative William Lamberth and Representative Johnny Garrett stood up and spoke about their support for the additional funding request.

TCCN Safety Net Taskforce Report

Rebecca Leslie, TCCN Safety Net Taskforce Chair, stated that the TCCN Safety Net Taskforce met to discuss the Department of Health's (TDH) request for our input about the "percent per bucket fund allocation." She noted that after reviewing data and discussing alternatives, the Taskforce recommended no change in the distribution percentages until a larger funding base is available. The Taskforce would like to see changes, however, when a larger Safety Net base would accommodate shifts without penalizing recipients.

Rebecca also reported that she and Mary Kiger met with Liesa Jenkins (TDH), Angie Allen (TDH), Terri Sabella (TPCA) and Libby Thurman (TPCA) to review data and findings related to the proportion of Project Access effort expended in coordinating care on behalf of the Federally Qualified Health Centers (FQHCs). This review provided new insights about the need to reapportion funding from the FQHCs to share in the support of the four (4) Project Accesses in Tennessee. Due to the timing of this new information, it will not have an impact in this year's funding for either side of the ledger. Liesa Jenkins requested that both TCCN and TPCA offer their recommendations to her and Angie by May or June at the latest. Rebecca will reconvene the Safety Net Taskforce to review alternatives and develop a TCCN recommendation which will be approved by the Board before submission to the Department of Health. Mary Kiger thanked Rebecca Leslie for her skillful and diplomatic leadership of a meeting that was unavoidably tense and difficult at times.

Executive Director Report

Due to audio/visual difficulties on Mary Kiger's part, her Executive Director's Report was not reviewed during the Board meeting but was accepted by the Board with the proviso that Board members should feel free to submit questions and comments to Mary on her report as needed for clarification.

Next Regular Meeting of the Board

The next meeting of the Board will be on Tuesday, June 18th at 2:30 CST/3:30 EST.

The meeting was adjourned at 3:05 pm CST.



Respectfully submitted,

Mary Kiger, Executive Director for Jennie Robbins, Secretary