



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, February 19, 2019 - 3:00 CST / 4:00 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 December 11, 2018
- Chair's Report – Cindy Rockett
 - Welcome New Board Members and Change to Board Composition
 - Proposed Change to Board Meeting Time
 - Other Announcements
- Treasurers Report – Shelley Ames
- Public Policy Committee Report - Rae Bond
- TCCN Safety Net Taskforce Report – Rebecca Leslie
- Executive Director's Report – Mary (Agenda, Page 2)
- Calendar Notes:
 - TCCN Hill Day – Tuesday, March 5, 2019
 - Spring Conference – Body of Evidence: Thursday, March 28th and Friday, March 29th in Chattanooga
 - Next Board Meeting - Tuesday April 16, 2019



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.



	<ul style="list-style-type: none"> 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 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, February 19, 2019 3:00 CST/4:00 EST**

Presiding: Cindy Rockett, Chair

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

Board Members Absent: Jennifer Flanagan

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 3:03 pm CST. The agenda was reviewed and accepted as proposed.

Minutes

The Minutes from December 11, 2018 were reviewed. Helen Scott made a motion to approve the Minutes, Rae Bond seconded it and the Board voted unanimously to accept the minutes as written.

Chair's Report

The Chair, Cindy Rockett, extended a warm welcome to new Board members, Rebecca Leslie and Glenn Bradley. Cindy asked if the Board members would be agreeable to changing the start time of the TCCN Board meetings to 2:30 CST/3:30 EST to resolve an ongoing calendar conflict and the Board accepted this proposal unanimously.

Treasurer's Report

Shelley Ames, Treasurer, provided the Board an overview of the Statement of Financial Position. TCCN's current position looks favorable with a total of \$122,877.91 in cash and no significant liabilities. Currently \$80,000.00 is in a premium money market account that yields interest of 1.76% each month. Although the Treasurer's report did not officially require a vote, Rae moved to accept it, Glenn seconded the motion and the Board passed the motion unanimously.

Public Policy Committee Report

Rae Bond, Committee Chair, reported that the Public Policy Committee had met twice since the start of the 111th Tennessee General Assembly. Rae and Mary Kiger had met with Governor Lee's Policy Director, Tony Niknejad and created a new fact sheet for Hill Day. In addition, a letter and fact sheet



were individualized and sent to every member of the House and Senate in advance of TCCN's Hill Day on March 5th. Finally, Rae noted that Sara deBettencourt had done an excellent job in creating two directories – one from the perspective of the clinic, showing their service areas and associated legislators and the other from the legislator's perspective showing all the TCCN members in her/his district. Very tedious but important work.

TCCN Safety Net Taskforce Report

Rebecca Leslie, Taskforce Chair, noted that she and Mary Kiger had met with and continue to communicate with Liesa Jenkins and Angie Allen at the Tennessee Department of Health. The TCCN Taskforce is comprised of Rebecca Leslie, Chair, Melissa Knight, Freida Lusk, Jennie Robbins, Rhonda Switzer-Nadasdi, Rae Bond, Deborah Murph and Mary Kiger. Rebecca reported that the Taskforce was convening on February 27th to review and discuss the percent allocation of Safety Net Funds across the three funding buckets of medical, dental and project access.

Executive Director Report

Mary Kiger reviewed her Report and activities with the Board, noting that an abatement has been filed with the IRS as they did not receive the original 2017 990 filing. Progress on this issue will continue to be reported to the Board. Other highlights included the addition of a new organizational member, First Love on Main, and a new associate member, Brain Links.

A special meeting of the Board to update the 2018-2020 Strategic Plan will be held in conjunction with the upcoming Spring Conference in Chattanooga on Thursday March 27th at 11:00 EST.

Next Regular Meeting of the Board

The next meeting of the Board will be on Tuesday, April 16th at 2:30 CST/3:30 EST.

The meeting was adjourned at 3:50 pm CST.

Respectfully submitted,

Mary Kiger, Executive Director for Jennie Robbins, Secretary