



***SPECIALLY SCHEDULED OCTOBER TCCN BOARD MEETING***

**In Person at Interfaith Health Clinic  
315 Gill Ave. Knoxville, TN  
or Conference Call: 712-770-8061, Access Code 303768**

**AGENDA**

**TCCN Board of Directors**

**Monday, October 29, 2018 - 3:30 EST/2:30 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 September 18, 2018
- Chair's Report – Ashley Evans, Announcements
- Treasurer's Report – Leslie McGilberry
- Strategic Plan Implementation Update – Mary Kiger
- Executive Director's Report (Agenda, Pages 2-3)
- Board Discussion – Advocacy for Expanded Access vs. Medicaid Expansion

Next Board Meeting – Tuesday, December 11, 2018, 3:00pm CST/4:00pm EST



## Executive Director's Report: September 18 – October 29, 2018

Category	Detail
Education	<ul style="list-style-type: none"> <li>West Tennessee Regional Meeting – Church Health</li> <li>East Tennessee Regional Meeting – St. Mary's Legacy Clinic</li> </ul>
Workforce Development	<ul style="list-style-type: none"> <li>AHEC relationship established – Meharry Medical College sponsors TN AHEC Scholars Program:               <ul style="list-style-type: none"> <li>Middle TN – Matthew Walker Comprehensive Health Center</li> <li>West TN - Cherokee Health Systems</li> <li>East TN – Cherokee Health Systems</li> </ul> </li> </ul>
Safety Net Taskforce	<ul style="list-style-type: none"> <li>Review of and response to TDH's Safety Net Program Guidelines (see Board Attachments)</li> <li>Review and additional data request on year end TN Safety Net Fund Grant Distribution Report</li> </ul>
Fundraising	<ul style="list-style-type: none"> <li>Attended Healing Trust Seminar on reapplying for the 3-year advocacy grant</li> <li>Met with Meg Morgan CNM to discuss possible funding impact of TCCN serving as the backbone of a Collaborative Initiative (CI)</li> <li>Met with Meredith Benton at The Healing Trust to discuss CI as part of advocacy grant</li> </ul>
Advocacy	<ul style="list-style-type: none"> <li>Special Screening of NPT Aging Matters: Dental Health Documentary <a href="https://www.wnpt.org/agingmatters/dental-health/">https://www.wnpt.org/agingmatters/dental-health/</a> <ul style="list-style-type: none"> <li>Met with Laura Berlind, Sycamore Institute – please see new tool:</li> <li><a href="#">Visit our County Health Profiles</a></li> </ul> </li> </ul>
Membership	<ul style="list-style-type: none"> <li>New Member: Compassion Neighborhood Clinic – Cordova, TN</li> <li>Attended new building dedication at Beersheba Springs Medical Clinic</li> <li>Attended Volunteer Appreciation Dinner for Rodd Bragg Music City PrEP Clinic</li> </ul>
Other Highlights	Attended: <ul style="list-style-type: none"> <li>NAFCC National Meeting in Nevada</li> <li>Roadmap to Health Equity Convening following NAFCC Meeting in Nevada</li> <li>Collective Impact Learning Community – CNM</li> <li>Salute to Excellence – CNM</li> </ul>



**TCCN Board of Directors Meeting Minutes – Approved**  
**Monday, October 29, 2018 – In Person at Interfaith Health & Conference Call**  
**Presiding: Ashley Evans, Chair**

**Board Members Present:** Ashley Evans, Cindy Rockett, Melissa Knight, Jennie Robbins, Mary Vance, Shelly Ames, Rae Bond, Helen Scott

**Board Members Absent:** Bruce Sites, Bobbie Hubbard, Jennifer Flanagan, Marc Barclay, Leslie McGilberry, Laura Hobson **Staff Present:** Mary Kiger

**Call to Order and Review of Agenda**

After a quorum was established, Ashley Evans, Chair, called the meeting to order at 3:40 pm eastern standard time, pm. The agenda was revised to exclude the Treasurer's Report.

**Minutes**

The minutes were reviewed, and Shelley Ames moved and Rae Bond seconded approval of the minutes. They were unanimously approved.

**Chair's Report**

Ashley Evans noted that in putting together the nominating slate, the positions of Treasurer and Vice Chair remain unfilled. She and Mary Kiger had discussed the feasibility and desirability of extending the Chair term to two years (although she, Ashley, would not be able to serve a two-year term). Melissa Knight noted that her organization's Bylaws allow the Chair to serve one or two years. Jennie Robbins suggested that an "Immediate Past Chair" position be created that would serve an additional year to ensure adequate overlap and knowledge transfer. Another advantage of this approach is that the Vice-Chair would not end up having to serve four consecutive years. The Board decided to refer this to the Governance Committee for further deliberation and action.

**Strategic Plan Implementation Update**

Mary Kiger underscored a few highlights of the Strategic Plan Implementation Update. Specifically:

- Under Funding, Mary Kiger is evaluating the Collaborative Impact model for application within TCCN and trying to determine whether this approach might be a more fundable model than the traditional "association" model. She is discussing this topic with CNM, HCA and the Healing Trust.
- The Education Committee is working on the theme for the Spring Conference.
- The approved annual membership survey has been distributed and is due the end of November.



- Under Advocacy: Bill Dobbins' contract was terminated due to funds shortfalls. TCCN will work closely with partners to align our legislative agenda for the greatest impact despite losing this valuable resource.
- TDH provided TCCN a report detailing the first full year of Safety Net Fund Distribution under the new funding methodology which will be reviewed in-depth by the TCCN Safety Net Taskforce.

### **Executive Director's Report**

Mary Kiger reviewed her Director's Report with the Board, noting that educational highlights included a successful Regional Meeting at St. Mary's Legacy Clinic followed by a tour of the Interfaith Health Clinic. Other highlights included:

- establishing a relationship with TN AHEC which is administered through Meharry Medical College. A recently established "Scholar's Program" may provide an opportunity for clinicians of all types who have completed two years of their training to work in TCCN member clinics.
- At the request of the Department of Health's Division of Health Disparities, the TCCN Safety Net Taskforce reviewed and responded to TDH's Proposed Safety Net Program Guidelines.

### **Board Discussion – Advocacy for Expanded Access vs. Medicaid Expansion**

The Board of Directors reached consensus that problem with affirming TCCN's commitment to Medicaid Expansion is that no specific program is on the table for consideration so no one knows what is being referenced when they hear "Medicaid Expansion." Several Board members stated that they can't support something that isn't clear and right now this term means a lot of different things to different people. TCCN supports access for everyone and will always advocate for expanded access. Jennie Robbins summarized the Board's sentiment by stating, "we don't know how to make insurance policy – we know how to deliver health care. We expect our elected officials to figure out the insurance policy questions and we will be here providing high quality health care."

**Next Board Meeting:** The next meeting of the Board (on Tuesday, December 11<sup>th</sup> at 3:00 CST), will be a Specially Called meeting with the primary purpose of reviewing and approving the Board Nomination Slate and the 2019 Operating Budget.

The meeting was adjourned at 4:30 pm CST.

Respectfully submitted,

Mary Kiger, Executive Director for Jennie Robbins, Secretary