The June 25, 2019 board meeting was called to order by Dr. Stuber at 2:30 P.M.

Board members present were Dr. Stuber, Nancy Nash, Carol Burns, and Rex Robinson.

Board members absent: Nancy Potter-Lyle, Tom Russell

Staff present: Linda Judah, Deborah Borchers, Dr. McMillen, and Ruth Bireline (scribe)

I. Minutes: The April 23, 2019 minutes were reviewed. Rex made a correction to the minutes. Nancy moved to approve the minutes as corrected. Rex seconded the motion.

II. Old business: There was no old business to discuss.

III. New business:
   1. Director Reports:
      Financials
      Deborah presented the financials for April and May. Carol moved the financials be accepted as presented. Nancy seconded the motion. The financials were filed for audit.
      Deborah reported the Wise Woman funding started in April after being delayed from the state for nearly nine months. A student intern is scrubbing the charts and calling patients for Wise Woman appointments; the student will be available until August 20th. The agency has also agreed to an Experience Works worker placement.
      Title X has allocated $10,495.00 to Westside to begin a buy and bill LARC program for patients.

      The Westside clinic has secured a separate NPI number from the Medical Clinic.
Statistics

Statistics for April were presented as follows:

<table>
<thead>
<tr>
<th></th>
<th>April 2018</th>
<th>April 2019</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Patient visits for</td>
<td>15,718</td>
<td>16,307</td>
<td>3.75% increase</td>
</tr>
<tr>
<td>rolling year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescriptions</td>
<td>3,195</td>
<td>2,859</td>
<td>10.5% decrease</td>
</tr>
<tr>
<td>Number of medical visits</td>
<td>7,735</td>
<td>9,093</td>
<td>17.5% increase</td>
</tr>
<tr>
<td>Number of dental visits</td>
<td>3,912</td>
<td>3,738</td>
<td>4.4% decrease</td>
</tr>
</tbody>
</table>

Statistics for May were presented as follows:

<table>
<thead>
<tr>
<th></th>
<th>May 2018</th>
<th>May 2019</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Patient visits for</td>
<td>15,718</td>
<td>16,307</td>
<td>3.75% increase</td>
</tr>
<tr>
<td>rolling year</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescriptions</td>
<td>2,682</td>
<td>3,021</td>
<td>12.6% increase</td>
</tr>
<tr>
<td>Number of medical visits</td>
<td>8,004</td>
<td>8,981</td>
<td>12.2% increase</td>
</tr>
<tr>
<td>Number of dental visits</td>
<td>3,944</td>
<td>3,750</td>
<td>4.9% decrease</td>
</tr>
</tbody>
</table>

b. Linda Judah, Executive Director's report contained the following information:

Personnel:
- New LPN hired/ trained
- New intake specialist doing well
- Working with office manager to develop provider brochure (Photos of providers in each clinic.)
- Trained student H.H. on the Wise Woman program

Executed Contract work:
- City
- The Center
• Resource Advocate service agreement with Mosaic
• Show Me Healthy Women and Wise Woman
• TAV...Triple Aim Value now known as AIM (Access, Inform and Maintain)
  Completed Super user training

Initiatives:
• Participating in the Roadmap to Health What committee through NAFC
• Rebuilding the Missouri Association of Free Clinic
• Dr. Mulder denied Civil Service designation; decision appealed

Westside:
• Organizing the Community of Interest Advisory Board
• Wrote following polices: Buy and Bill; Billing
• Implemented Navigation program; phase II invite other agencies to participate

Medical:
Staff meetings May and June
Quality Assurance meeting May and June
Working on new MDR training manual

Miscellaneous:
• Weekly MDR meetings
• Community Events: Member of the planning committee for the Missouri Mission of Mercy dental clinic
• Planning the October 24th staff retreat

Operational needs:
1. Linda will oversee staff reviews in July. Linda presented proposed staff increase salaries by 2%. Nancy moved to accept the 2% salary increase. Rex accepted the motion.

2. On June 3, 2019 Linda and Deborah sent out an invitation to three highly reputable CPA firms with extensive experience in providing auditing for quasi-governmental not-for-profit organizations. Thus far, only one response has been received. Since the next board meeting will not take place until August 27, 2019 Linda presented the proposal from our current auditor, Kenney Hales and asked to approve Mr. Hales bid contingent of his bid being the lowest responsive while complying with the conditions and specifications of the Invitation for Bids. Carol moved to accept Kenney Hales’s bid contingent on no subsequent bids. Rex seconded the motion.

3. Linda presented a proposed Medicare policy. Patients who are under 65 are eligible for Medicare if they have had SSDI for 2 years. Patients who are 65 or older are eligible for Medicare if they have worked in the United States and have
paid into the system. Some patients are choosing not to purchase Medicare Part B so they can continue our services. Nancy moved to accept the policy that once a patient gets Medicare they can no longer obtain services at the Social Welfare Board, noting the following exceptions: 65 years of age or older, but not eligible for Medicare due to US citizenship issues or lack of paying into the system; Under the age of 65 with SSDI benefits, but in the process of acquiring Medicare Part B. Rex seconded the motion.

IV. Clinic reports: The next meeting for the Friends of the Free Clinic is on September 10 at the Social Welfare Board.

Meeting adjourned at 4:00 P.M.

Next meeting August 27, 2019.

Dr. Robert Stuber, Board President          Linda C. Judah, Executive Director