



Social Welfare Board

Patee Market Health Center
904 South 10th Street, Ste. A
St. Joseph, MO 64503

Main 816-233-5188
Fax 816-233-5296

James McMillen, MD
Medical Director

Linda Judah
Executive Director

Deborah Borchers
Operations Director

Serving the healthcare needs of the underserved of the City of St. Joseph and Buchanan County since 1913.

Celebrating our heritage of more than 100 years!

Social Welfare Board
Board Meeting
January 29, 2019

Call in number (816) 344-5275

Time: 2:30 – 4:00; Place: SWB conference room

Social Welfare Board Members

Robert Stuber, MD, President
Jo Eyberg, Secretary and Treasurer
Tim Curry, DDS
Nancy Potter
Rex Robinson
Tom Russell

Ad Hoc:
Ron Hook, Buchanan County Commissioner

Bill McMurray, St. Joseph City Mayor

FOFC Board Members

Sidney Breese, President
Jimmy Albright, Vice-President
Patty Ziesel, Treasurer
Kristie Arthur
Merry Burtner
Karen Corder
Eileen Duty
Karen Foley
Chad Gaddie
Suzanne Kisson
Janet Kropp
Gail McMillen
Marsha Rosenthal
Deborah Weems, MD
Ashley Wheeler
John Wilson
Rachael Wilson
Denise Young

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|---------------|--|-----------|
| Call to order | | President |
| I. | Approval of November 27, 2018 minutes | Board |
| II. | Old Business - Board appointments | |
| III. | New Business | |
| | 1. Director reports | Deborah |
| | a. Director of Operations' | |
| | i. Financials for SWB, Westside and FOFC | |
| | ii. Clinic Statistics | |
| | b. Executive Director Report | Linda |
| | 2. Operational needs | Linda |
| | a. Maintenance proposal | |
| | b. Phone proposal | |
| | c. Trivia Event sponsored by Roger's Pharmacy - contract | |
| | d. CDBG signature approval | |
| | e. Strategic Plan update | |
| V. | 2. Clinic reports | Linda |
| | a. Medical | |
| | b. Westside | |
| | c. Dental | |
| | d. Friends of the Free Clinic – spending policy | |
| VI. | Adjournment | President |

Next board meeting: February 26, 2019

2019 JAN 22 PM 3:13
CITY CLERK



Recognized by the NCQA for our quality of patient care.