



Provide research, program development and evaluation services that enable community-based health organizations to improve population health.

Meeting Minutes September 26, 2018

2:00 - 3:30 P.M.

Health Council Conference Room

Present: Ken Peach, Stephanie Scarbrough, Anthony Hutton, Stephanie Prewitt
Community Member: Sharon Lue Sang, UCF Student Intern

Absent: Maria Stahl, DNP, RN, Gerard Visco, Marni Stahlman, David Hash, MD, Mae Homeyra, MSN, RN, LHRM, COHN-S, Beverly J. Jackson, Rebecca J. Long, Pauline Taylor

Item	Discussion and Action
1) Call to Order	Meeting was called to order at 2:09 p.m. by Stephanie Prewitt.
2) Action Items <ul style="list-style-type: none"> a) Approval of board meeting minutes b) Approve Cash Flow Statement through August, 2018 c) Welcome new board member Beverly J Jackson, UCF Sharon Lue Sang d) Receive annual audit report and approve IRS 990 for submission 	<ul style="list-style-type: none"> a) With no quorum met the July 28, 2018 board minutes were reviewed, corrections noted. Will wait for next meeting to approve. b) Cash flow statement was reviewed and discussed with no quorum will wait for next meeting to approve. c) New board member did not attend. Executive Director continues attempts to reach her. Sharon Lue Sang was introduced d) Tom Whitcomb with Schafer, Tschopp, Whitcomb, Mitchell and Sheridan, LLC Accounting firm presented the annual audit report. Ken will distribute to Board for review and approval due to being without a quorum

<p>3) Discussion Items</p> <p>a) Executive Directors Report</p> <p>b) Revenue and Program Opportunities: Community Paramedicine Programs, DPC Health Plan, Physician Specialty Network, CHOICES software, Flex Strategic Planning, North Florida Health Council Consortium</p> <p>C) Board discussion:</p> <p>a. Board meeting schedule for 2019</p> <p>b. Annual board of self-evaluation</p> <p>c. Officers for 2019</p> <p>d. CHNA/CHIP related but controversial health issues</p>	<p>a) Executive Directors Report reviewed. The search for additional paramedics to support the Community Paramedicine program has begun. Researching intellectual property for the naming of the community paramedicine program. HCECF will be an exhibitor and participate in a panel discussion at the upcoming Florida Accountable Care Organization conference mid-October. Continue to be considered for a West Orange Healthcare District grant.</p> <p>b) Ken reviewed all programs status updates</p> <p>C)</p> <p>a. Ken reviewed bylaws re: meeting frequency requirements. Will discuss at our November meeting to determine if we want to meetings quarterly.</p> <p>b. Ken will send out Survey Monkey for board evaluation</p> <p>c. All board offices are up for voting for 2019</p> <p>d. CHNA/CHIP health issues reviewed</p>
<p>5) Public Comment</p>	<p>No public comments at this meeting.</p>
<p>6) Adjournment</p>	<p>Meeting adjourned at 3:09 P.M. by Stephanie Prewitt.</p>

NEXT MEETING:

November 28, 2018 2:00 – 3:30 P.M.

Health Council Conference Room – 5931 Brick Ct., Winter Park, FL 32792