

DRAFT

HEARTS & LIVES
EXECUTIVE BOARD MEETING MINUTES

November 28, 2012

Present: Barry Robinson, Bill Stanley, Tom Bachman, Pat Davis, Mack Braden, Sue Walker, David Stuart, Julie Burnette

Guest: Miki Carpenter, Director of Community Education at Foothill Presbyterian Hospital, Glendora and Director of Assessment & Program Development at Western University of Health Sciences

Absent: Cynthia Carley

Barry Robinson called the meeting to order at 9:35 a.m.

Tom Bachman made a motion to accept the Minutes from the October 31, 2012 meeting, the motion was seconded by Mack Braden and unanimously approved.

Financial Reports

Dave Stuart provided all Board Members with copies of the October 2012 and November, to date, Profit & Losses and Balance Sheets for their perusal.

Focus and Direction Discussion

Miki Carpenter gave a brief review of the goals and directions set at the Strategic Planning Session held on July 15, 2011, summarizing the current position of H&L in comparison with those goals.

Ms. Carpenter discussed the importance of data retrieval in order to show the community's needs; building collaborations across the mountain; diversifying funding sources; securing community engagement; and identifying the information you need and want, especially in this time of uncertainty through the constantly changing rules and directives of the Affordable Care Act.

New Items

Bill Stanley regretfully tendered his resignation as a Board Director effectively immediately and he offered his full support to Hearts & Lives and his interest in attending the upcoming strategies planning sessions. Tom Bachman made a motion to accept his resignation with regrets and the motion was seconded by Sue Walker.

The next Board meeting was scheduled for Wednesday, January 16, 2013 at 9:00 a.m. in the Coldwell Banker, Blue Jay office, followed immediately with a Strategy Meeting from 9:30 a.m. to 12:00 p.m.

Tom Bachman moved to adjourn the meeting at 11:08 a.m.

Minutes prepared by Joy Drury.