

Avita Community Partners
Board of Directors
Meeting Minutes

DATE: August 23, 2011	TIME: 7:17p.m. - 8:30 p.m.
PLACE: Board Room @ Administrative Office	PRESIDING: Al Gonzalez, Board Vice-Chair

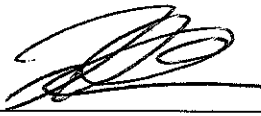
Attendance

Quentin Carr	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Lewis McAfee	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Al Gonzalez	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Anne Mundy	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Joe Hirsch	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Desiree' Reddick-Head	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Laurice Jennings	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Sarah Ruckstaetter	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Shelley Johnson	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Resigned 8/22/11)	Marilyn Woodruff	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Rufus Larkin	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Alice Worthan	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Deborah Mack	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

12 Filled Positions (4 Vacancies)

Agenda Item	Key Discussion Points/Outcomes/Decisions/Action Items	By Whom	By When
Welcome & Call to Order	The August meeting of the Board of Directors was called to order by Board Vice-Chair, Al Gonzalez at 7:17 p.m.		
Approval of Agenda	Motion to approve the agenda was made by Joe Hirsch; second by Lewis McAfee. Motion carried.		
Determine Presence of a Quorum	A quorum was present with 11 Board members attending this meeting.		
Review of Minutes	Motion to approve the July 26, 2011 minutes was made by Anne Mundy; second by Laurice Jennings. Motion carried.		
Business	<p><u>Board Chair Report</u> Al Gonzalez reported that Quentin Carr emailed his report and there is a copy in your packet.</p> <p><u>Oath of Office</u> Deborah Mack affirmed her oath of office as secretary. Marilyn Woodruff, Stephens County Representative read her oath of office for another 3 year term.</p> <p><u>CEO Report - Cheryl Barnet</u> A copy of the report is in your packets. Cheryl highlighted the following from her report.</p> <ul style="list-style-type: none"> • Gainesville Times article. • State accomplishments in the DOJ settlement. • Laurelwood has signed a contract. 		

Agenda Item	Key Discussion Points/Outcomes/Decisions/Action Items	By Whom	By When
	<ul style="list-style-type: none"> • Expansion of our CSU and Ambulatory Detox program. • Sponsor of 4TH Annual Gala for the Children's Center for Hope and Healing. • July's net income result. <p><u>Executive Session</u> Anne Mundy made the motion at 7:30 p.m. for the Board of Directors to enter into executive session for the purpose of discussing a personnel matter. She requested Cheryl Barnet remain for the discussion. Second by Joe Hirsch. Motion carried. Executive session adjourned at 8:00 p.m. and the meeting was called back to order.</p> <p>Anne Mundy, Search Committee Chair made the motion to approve the appointment of Cindy McLaughlin as Avita's Chief Executive Officer; second by Deborah Mack. Motion carried unanimously.</p> <p><u>Financial Update</u> Victor Bowers reviewed the July financials and compared to last year. The actual net operating result is a deficit of \$19k. Revenue was down in Medicaid outpatient, Medicaid waivers and C&A fee for service. We achieved a positive variance of \$68k due to a reduction in 2 areas. The loss is small enough that we will be able to overcome this deficit and have a positive quarter.</p> <p><u>Quarterly Corporate Compliance Report</u> Dr. Roger Scott distributed the report for April - June 2011. It will be discussed at the September meeting.</p> <p><u>Proposed Bylaw Changes</u> The motion was made at the July 26, 2011 meeting to amend the Bylaws. There being no further discussion the Bylaws stand approved.</p> <p><u>Review of Letter from Attorney</u> Quentin noted in his report that he has reviewed the letter and legal opinion and is in agreement with the attorney. To summarize, board members are appointed from highest population to lowest population counties until 13 members are</p>		

Agenda Item	Key Discussion Points/Outcomes/Decisions/Action Items	By Whom	By When
	<p>appointed. After the counties make the appointments we can select 3 at large members, if the board feels it is necessary.</p> <p><u>New Committee Structure Discussion</u> The ad hoc committee proposes a restructure of committees as follows:</p> <ul style="list-style-type: none"> • Board Governance • Community & Client Relations • Finance • Fundraising <p>Lewis McAfee made the motion to accept these new committees; second by Alice Worthan. Motion passed. A description of each committee and board member assignments are in the Board Chair report.</p> <p><u>Announcement</u> Cheryl reported that Shelley Johnson tendered her resignation effective August 22, 2011 due to personal and work obligations.</p>		
.djournment	Motion to adjourn by Anne Mundy; second by Laurice Jennings. Motion carried and the August Board meeting was adjourned at 8:30 p.m.		
<p>Chair's signature indicating approval:</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Quentin Carr</p> </div> <div style="text-align: center;"> <p>9/27/11</p> <p>Date Approved</p> </div> </div>			

Regina Grisham
Recording Secretary