



Board Minutes  
2016  
**April**

<b>Date:</b>	Thursday, April 21, 2016
<b>Time:</b>	1:30 – 3:00 p.m.
<b>Location:</b>	1020 West Riverside – Philanthropy Center – Event Center
<b>Meeting attended by:</b>	<b>Board Members:</b> Peter Adler, Christine Barada, Sue Deitz, Sharon Fairchild, Lynn Kimball, Greg Knight, Tom Martin, Kai Nevala, Jeff Thomas, Pam Tietz <b>Staff:</b> Antony Chiang, Alisha Fehrenbacher, Alison Carl White, Colleen Nick, Torney Smith, Mike Yeaton
<b>Next Meeting Date:</b> <b>Next Meeting Time:</b> <b>Next Meeting Location:</b>	Thursday, May 19, 2016 1:30 p.m. – 3:30 p.m. 1020 West Riverside – Philanthropy Center – Event Center
<b>1. Welcome, Introductions, and Consent Agenda</b>	
<b>Notes:</b> Consent Agenda <ul style="list-style-type: none"> <li>• Approval of March Minutes</li> <li>• Approval of February 2016 Financials</li> </ul> Motion: to approve consent agenda – Greg, 2 <sup>nd</sup> Sharon <b>Motion Approved</b> Annual Conflict of Interest form distributed to board members for review and signature.	
<b>2. EHF/BHT Discussion</b>	
	Antony
<b>Notes:</b> Discussion Points: <ul style="list-style-type: none"> <li>• Encourage board to work through ambiguous time as we structure the ACH, where BHT programs will live, and how we come together to do the work of health transformation</li> <li>• EHF has fundamental approaches; move the needle, have impact, and fill gaps</li> <li>• Roles EHF plays - provide startup capital, form new entities, provide grants or work with other organizations to re-grant money</li> <li>• BHT board members were hand-picked for expertise</li> <li>• According to bylaws governing board governs this entity (hires ED, approves budget, approves bylaws, etc.)</li> <li>• Have concluded it is premature to say what the role between EHF, BHT and PIA is or will be</li> <li>• Important to recognize difference between governance decisions (board) while making inter-related decisions that may be reliant on individual organizations</li> <li>• There was a sense needed to move the work faster; got other things out of sequence</li> <li>• For BHT to be seen as credible other organizations need to see board as having decision making authority</li> </ul>	
<b>3. ACH Next Steps</b>	
	Alison
<b>Notes:</b> <ul style="list-style-type: none"> <li>• Getting close to decision points around waiver and ACH regional project.</li> <li>• Will be forming two work groups to meet and bring recommendations to the board in May</li> </ul>	