



**Jacob's Hope
Meeting Minutes
July 13, 2019**

I. Call to order

Jo called the Board meeting to order at 9:38 a.m.

II. Roll call

Present: Jo Jones, Brian Jones, Leslie Blowers, Larry Brewer, Cynthia Handy, Lindsey Augeri, Dr. Michael Lucherini, Dr. Jeff Martin

Absent: Kevin Blowers, Jenny Richards, Jeff Fulkerson, Paul Levenda, Chrissy Levenda, Aubrey DeFlippo, Aneeta Pospisil

III. Prayer

Brian Jones opened in prayer

IV. Approval of minutes from last meeting

The minutes were approved, motion by Michael Lucherini to accept, Cindy 2nd the motion.

V. Open issues:

a) Operations and Administrations Procedure:

i. Applied with Access Plans

- a. Blue Cross turned down because we are not accredited, but they are very interested
- b. Process to get accredited, up and running for 6 months, copy of standards will be sent out
- c. Funding cushion for patients that we are not getting paid for to fill our beds
- d. Senator Tyler Pace, July 24th to look at facility to rewrite an Article
- e. We are in need of 150,000 for startup costs

b) Finance Report:

Income 89,830
Expenses 125,971
ASSETS
current: 40,000
fixed: 80,625.35
TOTAL 80,625.35



TOTAL LIABILITIES

Long Term liabilities: 75,000 Total equity 28,814.63

Total: 113,814.63

c) Roundtable Discussion:

Update about Ice Cream Social

People have personal connections to a facility like this and that will help move us forward

VI. Adjournment

Brian Jones adjourned the meeting at 10:54 a.m.

Minutes submitted by Lindsey Augeri.

Next Meeting is scheduled for August 3rd at 9:30 a.m. at Jacob's Hope.