



**Jacob's Hope
Meeting Minutes
June 1, 2019**

I. Call to order

Lindsey called the Board meeting to order at 9:31 a.m.

II. Roll call

Present: Jo Jones, Brian Jones, Leslie Blowers, Larry Brewer, Cynthia Handy, Paul Levenda, Chrissy Levenda, Aubrey DeFelippo, Lindsey Augeri, Michael Lucherini, Anneeta Pospisil

Absent: Kevin Blowers, Jenny Richards, Jeff Fulkerson

III. Prayer

Brian Jones opened in prayer

IV. Approval of minutes from last meeting

The minutes were approved, motion by Leslie to accept, Larry 2nd the motion.

V. Open issues:

a) Operations and Administrations Procedure:

i. Staffing projections

a. Jeffrey Martin, a valley Neonatologist has accepted the position as Medical Director, Jenny Richards will remain on staff in an advisory role. Effective June 1, 2019

b. Conversations with lead RN already happening

c. As we add babies, we will have one RN and two CNAs

- by week 12 (12 babies) pay 241,834 but income should be 337,428
- staff are still willing to wait until opening date-could be 8 weeks

ii. Update on insurance credentialing

a. We only have to do this once!

b. Submitted application

a. Insurance, license summary of services...

i. One has come back to tweak verbiage about certain company

b. Got ahold of Jason at Access, ask for a provisional certificate get this process down to 30 days

c. Will start commercial applications this next week

iii. Opening status

a. On boarding process is ready to go



- a. CBR is sending a link to employees so they have access to their benefit information
- b. Dr. Lucherini recommends a “merchant account” (checking) and then a “general funds operating account” to anticipate any catastrophes
- c. Larry made a motion to examine bank options, Dr. Lucherini second. All in favor to change banks.
- d. If credentialing goes through before the next meeting, we will be notified.

iv. Behavioral plan and efforts

- a. Child Crisis Arizona- toured facility, interested in helping out with resource materials and parenting classes
- b. Save the Family
- c. Helen’s Hope Chest
- d. Christian Family Care
- e. Southwest Human Development
- f. Upcoming meetings- June 10th Arizona Children’s Association, June 17th MARC Center, July 12th First Things First July 15th Jewish Children and Family Services

b) Finance Report:

Income 80,493.63
Expenses 119,350.47
ASSETS
current: 33,189.28
fixed: 80,625.35
TOTAL 80,625.35
TOTAL LIABILITIES
Long Term liabilities: 85,000 Total equity 28,814.63
Total: 113,814.63

- c) Roundtable Discussion:
Held practice baby 😊

VI. Adjournment

Brian Jones adjourned the meeting at 11:32 a.m.

Minutes submitted by Lindsey Augeri.

Next Meeting is scheduled for July 6th at 9:30 a.m. at Jacob’s Hope.