



**Jacob's Hope  
Meeting Minutes  
August 3, 2019**

**I. Call to order**

Jo called the Board meeting to order at 9:30 a.m.

**II. Roll call**

Present: Jo Jones, Brian Jones, Leslie Blowers, Kevin Blowers Larry Brewer, Cynthia Handy, Lindsey Augeri, Dr. Michael Lucherini, Aubrey DeFlippo, Anneeta Pospisil, Syria Watson

Absent: Jenny Richards, Jeff Fulkerson, Paul Levenda, Chrissy Levenda, Dr. Jeff Martin

**III. Prayer**

Larry Brewer opened in prayer

**IV. Approval of minutes from last meeting**

The minutes were approved, motion by Brian Jones to accept, Michael 2nd the motion.

**V. Open issues:**

a) Operations and Administrations Procedure:

a) Nursing staff training-

- Two sessions of training, each member has such unique talents and gifts. Included the introductions, training of Finnegan scores which is the baseline number for treating babies. We will be able to have a much more in-depth observation of the babies- the goal is for the Finnegan score to be consistent.

b) Insurance/credentialing update-

- All access plans have been applied for...
  1. Magellan application is complete, we are just waiting for babies now.
  2. Care First- application has been submitted, committee is discussing why we are an inpatient facility, more information after Tuesday meeting, they are close.
  3. Banner is in process, has been in contact for a status update but has been difficult to get ahold of executives.
  4. Mercy Care in process
  5. United application is in the que as well
- First billing will happen the 30th
- Start-up financing still needed, please pray. Dr. Lucherini has reached out to five organizations and two of them said because it is the middle of the year their funds are already allocated however



they are entertaining the idea of a large sum donation at the end of the year. Another agency is discussing within.

- c) Needs for building to complete each room
  - Ambulatory bags, each room needs the exact same items
- d) IT update and computer systems
- e) Projected opening date
  - August 19 nurses and staff will be at the facility
- f) Media release on opening
  - Wait until we get our first baby in the facility
  - We will distribute to everyone (channel 12, city of mesa, east valley tribune, etc)
  - We should also consider alternate publications like New Times
- g) Sen. Tyler Pace meeting
  - This meeting went really well, Senator Pace is working on writing a new article that will be presented at the next Session.

b) Finance Report:

Income: 128,795  
Expenses: 61,499  
Net: 67,296

ASSETS

current: 35,089  
fixed: 262,479  
TOTAL 297,568

TOTAL LIABILITIES

Long Term liabilities: 80,137  
Total Equity 217,432

c) Roundtable Discussion:

- Attend spring session when new article by Senator Pace is reviewed
- Syria Watson and Jeff Fulkerson have been invited to attend board meetings

## VI. Adjournment

Brian Jones adjourned the meeting at 11:00 a.m.

Minutes submitted by Lindsey Augeri.

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

  
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H O P E