



Jacob's Hope
Meeting Minutes
November 2, 2019

I. Call to order

Jo called the Board meeting to order at 9:32 a.m.

II. Roll call

Present: Jo Jones, Brian Jones, Cynthia Handy, Lindsey Augeri, Jeff Fulkerson, Dr. Michael Lucherini, Syria Watson

Absent: Leslie Blowers, Kevin Blowers, Larry Brewer, Aubrey DeFlippo, Dr. Jeff Martin, Anneeta Pospisil

III. Prayer

Brian Jones opened in prayer

IV. Approval of minutes from last meeting

The minutes were approved, motion by Dr. Michael to accept, Lindsey 2nd the motion.

V. Open issues:

a) Operations and Administrations Procedure:

a) Resignation of board members- Paul and Chrissy needed to resign, they are still in full support, they just needed to step down.

b) Update on meetings

- Mercy Care and United Health Care have a
- Arizona complete health coming for a site visit on Nov. 11
- Banner- the ball is in their court; JH has done everything in their power to present our capabilities and they don't seem interested
- Youth, faith and family- governor's office, Tari Lynn Miller said to talk to Christine Carrerra, right hand woman- Nov. 14th coming to the office
- Michelle Coldwell's office filled with Social Workers; they understand the process- Nov. 19th gave Michelle Papus information another doctor... Kirstin Cinema's office
- Wed. Nov. 6th meeting again with Senator Pace, Kate Brophy Mcgee BIG meeting
- Councilman David Luna came and toured the facility and they know the CEO Mercy Gilbert they are going to schedule a tour at the facility

c) Insurance updates

d) Tribal Connections



- Presentation at Salt River came to the office yesterday, contractor was not with them so now we are waiting to hear from them to reschedule again. Once contractor is with them, they can set up all the logistics. However there numbers are inconsistent.

b) Finance Update:

Income: 21,767
Expenses: 21,791
Net: 24,000

ASSETS
current: 29,747
fixed: 262,479
TOTAL 292,226

TOTAL LIABILITIES
95,795
Long Term liabilities: 101,675
Total Equity 196,431

Finance Status:

- a. Startup loan increased from \$7,000 to \$27,000
- b. STAFF stretched and holding
- c. Operational activities and expenses ongoing
- d. Initial infants?

d) Roundtable Discussion:

- a. Cindi said they do not allow handwritten claims, every payer has an online claim portal
- b. Eventually we will need to get a facility DEA license and a pharmaceutical license to store medications on site
- c. As an inpatient facility do we need to have a Physician note signed off on every day?

VI. Adjournment

Jo Jones adjourned the meeting at 11:17 p.m.

Minutes submitted by Lindsey Augeri.

Next Meeting is scheduled for December 7th at 9:30 a.m. at Jacob's Hope.