Minutes of the October 15th, 2026 Meeting

Call to Order and Roll Call

Bob Parsons, Chairman of the Board of Trustees, called the meeting to order at 5:01 p.m.; attending were Board members Bob Parsons, Dennis Floyd, Carol Lacy, and Bob Gravley, along with Joan Raulston and Jessica Ricks, while Lori Hasten was absent.

Approval of Minutes

Carol Lacy moved to approve the September 2026 meeting minutes, Dennis Floyd seconded, and the motion carried without opposition.

Old Business

Financial Reports and Cash Management

The Board reviewed financial reports prepared with Cameron Greener and discussed irregular grant revenue, cash forecasting, liquidity, and anticipated expenses.

Payroll and Leave Liabilities

Administration explained unusual payroll expenses, including accrued leave payouts and FICA corrections, and the Board discussed monitoring accrued vacation liabilities.

Credit Card and Accounting Oversight

The Board discussed correction of an apparent duplicate Capital One payment, MOSIP funds, and the need for reliable accounting support and oversight.

Financial Approval

Bob Gravley moved to approve the financials as presented, Dennis Floyd seconded, and the motion carried without opposition.

Roof Maintenance

Bob Parsons reported ongoing roof concerns and will continue seeking a qualified contractor to assess necessary repairs.

Pest Control

The Board discussed pest concerns and supported administration contacting Jason regarding quarterly pest control service for both buildings.

Recovery Center Proposal

The Board discussed the Recovery Center steering committee's search for a meeting location, liability concerns, and a tentative January presentation following further discussion in December.

Dr. Myers

Administration reported that follow-up discussions with Dr. Myers regarding clinical and medical director services were being arranged.

Nurse Practitioner Recruitment

The Board discussed ongoing nurse practitioner recruitment, applicant interviews, and efforts to prevent delays in the hiring process.

Other Administrative Updates

Administration reported continuing correspondence regarding an outstanding employee matter and recruitment for positions affected by Rural Health Transformation Program staffing changes.

New Business

Records and Information Technology

The Board discussed retrieving former administrative records, transferring electronic files, and identifying ongoing information technology support.

Annual Audit and Budget

The Board discussed audit preparations and a more structured budgeting process involving program and contract leads, with accounting assistance from Cameron Greener.

Closed Session

At 6:34 p.m., Bob Gravley moved to enter closed session, Carol Lacy seconded, and the motion carried by roll-call vote with Carol Lacy, Bob Gravley, and Bob Parsons voting aye.

At 7:09 p.m., Bob Gravley moved to return to open session, Carol Lacy seconded, and the motion carried by roll-call vote with Carol Lacy, Bob Gravley, and Bob Parsons voting aye; no votes were taken during closed session.

Next Meeting and Adjournment

The next regular Board meeting was scheduled for November 12, 2026.

A motion to adjourn was made and seconded, and the motion carried without opposition; the exact adjournment time and the mover and seconder were not stated in the transcript.

Recorded By:

Robert L Parsons

Bob Parsons, Chairman

Jessica Ricks, Deputy Administrator