



Governing Board Meeting Minutes October 29, 2024

Zoom Meeting: <https://bertnash-org.zoom.us/j/91945363710?pwd=bTU2T2dySW5PckVtLyt2TDIxTUFDdz09>

Members Present:

Patrick Schmitz, President & CEO
Matthew Herbert, Chair
Gene Dorsey, Treasurer
Tina Rosenthal
Clay Britton
Kat Couvillon

Kirsten Kuhn
Kristin Magette
Kristina Edwards
Christina Haswood
Barbara Ballard

Members Absent:

Jay Armbrister
Ehren Feldmeyer
Josh Davis

Staff Present:

Carrie Combs, Director, Executive Administration
Amalia Mendez, Senior HR Director

Emily Farley, Chief Advancement Officer
Mike Meigs, Senior Director of Finance and Admin.

Others Present:

Tricia Masenthin, The Lawrence Times

I. Call to Order

Matthew Herbert called the meeting to order at 7:32 am.

II. Online Meeting Guideline Review

III. Public Comment

There were no members of the public present.

IV. Consent Agenda

Matthew Herbert requested a motion to approve the consent agenda (September meeting minutes, September Financials, Building Bert Nash Report, Title VI & October CEO Report); so moved by Gene Dorsey; seconded by Kat Couvillon; approved by all.

V. Executive Session – Real Estate Matter

Matthew Herbert requested a motion to move into Executive Session for real estate matters for 20 minutes; so moved Tina Rosenthal, seconded by Gene Dorsey, approved by all. Moved into Executive Session at 7:36.

Attendance: Kirsten Kuhn, Kristina Edwards, Gene Dorsey, Tina Rosenthal, Carrie Combs, Patrick Schmitz, Emily Farley, Matthew Herbert, Mike Meigs, Amalia Mendez, Kristen Magette, Christina Haswood, Kat Couvillon, Barbara Ballard, Clay Britton, Brad Finkeldei

Matthew Herbert requested a motion to move out of Executive Session; seconded Gene Dorsey, approved by all. Moved out of Executive Session at 7:56 am.

VI. Executive Session – With Attorney Regarding Attorney Client Privilege

Matthew Herbert requested a motion to move into Executive Session with Attorney Regarding Attorney Client Privilege to discuss legal matters for 40 minutes; so moved Tina Rosenthal, seconded by Kristin Magette, approved by all. Moved into Executive Session at 7:59.

Attendance: Kirsten Kuhn, Kristina Edwards, Gene Dorsey, Tina Rosenthal, Carrie Combs, Patrick Schmitz, Emily Farley, Matthew Herbert, Mike Meigs, Amalia Mendez, Kristen Magette, Christina Haswood, Kat Couvillon, Barbara Ballard, Clay Britton, Paul Satterwhite

Matthew Herbert requested a motion to move out of Executive Session, seconded by Gene Dorsey, approved by all. Moved out of Executive Session at 8:37 am.

VII. Action Items

- a. Approval to sign dissolution agreement for BrightEHR
 - BNC has been a partner in the ownership of BrightEHR, our previous electronic health record.
 - BNC no longer has a need for BrightEHR but can maintain record to all the client data within BrightEHR.
 - BrightEHR members sold the code and rights to BrightEHR to the Missouri Association of Community Mental Health Centers.
 - The current assets remain in the bank account, and we are moving towards the dissolution of the organization. BNC will receive \$93,000 back in this process.

Gene Dorsey requested a motion to authorize Patrick to sign the dissolution agreement of BrightEHR, seconded by Kirsten Kuhn, approved by all.

VIII. Adjourn

Matthew Herbert requested a motion to adjourn, seconded by Tina Rosenthal, approved by all. Meeting adjourned at 8:51 am.

The next Bert Nash Governing Board meeting will take place on Tuesday, November 19 from 7:30-9:00 am via Zoom/in person.