



# Social Welfare Board

Patee Market Health Center  
904 South 10<sup>th</sup> Street, Ste. A  
St. Joseph, MO 64503

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James McMillen, MD  
Medical Director

Linda Judah  
Executive Director

Deborah Borchers  
Operations Director

Jeanie Hambrick  
Office Manager/IT

Serving the healthcare needs of the underserved of the City of St. Joseph and Buchanan County since 1913.

## Social Welfare Board Board of Directors Minutes February 25, 2020

### Social Welfare Board Members

Robert Stuber, MD, President  
Carol Burns  
Nancy Nash  
Nancy Potter  
Rex Robinson  
Tom Russell

Ad Hoc:  
Ron Hook, Buchanan County  
Commissioner

Bill McMurray, St. Joseph  
City Mayor

### FOFC Board Members

Sidney Breese, President  
Jimmy Albright, Vice-  
President  
Patty Ziesel, Treasurer  
Kristie Arthur  
Merry Burtner  
Karen Corder  
Eileen Duty  
Karen Foley  
Chad Gaddie  
Ashley Hess  
Suzanne Kissock  
Janet Kropp  
Gail McMillen  
Marsha Rosenthal  
Toni Sawyer  
Deborah Weems, MD  
John Wilson  
Rachael Wilson  
Denise Young

The February 25<sup>th</sup> board meeting was called to order by Dr. Stuber at 2:48 p.m.

Board members present: Tom Russell, Carol Burns (by phone) Nancy Nash, Rex Robinson, and Dr. Stuber

Board Members absent: Judge Dan Kellogg, Carol Burns and Nancy Nash

Staff present: Linda Judah, Deborah Borchers and Dr. McMillen

**I.** Minutes: The minutes of the January 28, 2020 were reviewed. Tom moved to approve the minutes. Rex seconded the motion. Vote will occur by email. February 26<sup>th</sup> motion passes via email.

**II.** Old Business: None

**III.** New Business:

1. Director Reports:

a. Director of Operations-Deborah Borchers

Financials

Deborah presented the financials for November and December. Rex Robinson moved the financials be accepted as presented. Nancy Nash seconded the motion. The financials were filed for audit.

Deborah presented the November financial statements for the Friends of the Free Clinic. This was for informational purposes as the financials have already been approved by the FOFC Board.

Statistics

Statistics for February are as follows:

February Statistics	Feb 2019	Feb 2020	Variance
Total Patient visits for rolling year	15,731	15,353	2.4% decrease
Prescriptions	2,589	2,846	9.9% increase
Number of medical visits	9,237	8,748	5.3% decrease
Number of dental visits	3,905	3,659	6.3% decrease



Recognized by the NCQA for our quality of patient care.

2020 MAR 32 AM 8:38

CITIZEN

1b. Linda Judah, Executive Director's report:

**Personnel:** completed 90 day review for new hire; shifted duties for FTE not replaced.

**Facility:** City completed HVAC system...issues with temperature regulation

**Legislation:**

2/18/2020 Participated in Missouri Association and Missouri Academy of Family Physicians' advocacy day in Jefferson City.

**Westside:**

Prepared and submitted MFHC audit package

Obtained Navigation grant....working with new navigator on deliverables

ARC meeting 2/10; Work plan call

Westside meeting on 2/5/2020

Submitted Junior League grant

Corrected issues with Home State Contract

**Medical:** 2/3/2020 Medical meeting; received \$5,000 from Mosaic; received the \$3,000 for Nat'l Guard survey participation.

**Agency as whole:**

Issuing weekly clinic news publication to staff; renewed Chamber membership

2/6/2020 met with county commission, letter to city requesting increase

Letter to auditor notifying of fiscal year change

**Dental:**

Submitted CDBG grant

Submitted Delta Dental grant

**Fofc:**

Working with Emily Bauman to create social media campaign

Creating speakers bureau schedule

Sent thank you letters to LifeChangers

Assisting with LifeChangers event

Assisting with Trivia even

**Miscellaneous:**

2/10 unmet needs

2/12 Crossing board meeting

**Initiatives:**

Signify - working with Population Health Student

Trauma Informed Care -- working with core team including a population health student

Roadmap to Health Equity ---Serving on the 'What' committee

Preparing Valuing Services presentation for the State exec leadership forum

**III (2) Operational Needs:**


Linda noted the CDBG presentation is scheduled for March 23, 2020 at 3:30 and extended an invitation to the board.

Linda asked the board to consider an amendment to the agency's 403(b) Thrift Plan to permit employees a one time loan from their employee contribution accounts. Tom moved to amend the plan as described and Rex seconded the motion. Board to vote via email on February 26. (vote passed via email.)

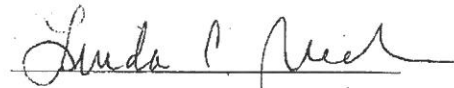
**IV** Clinic reports...see directors reports.

Dates to remember: Trivia Night March 14<sup>th</sup> at MWSU's Fulkerson Center and Life Changer's event – April 21<sup>st</sup> at the Pony Express.

**V.** Next board meeting will be March 31, 2020. Meeting adjourned at 3:40 P. M.



Dr. Robert Stuber, Board President



Linda Judah, Executive Director