

Rocky Mountain Rural Health Meeting, Sept. 21, 2011.

Meeting called to order by President Jo An Nall at 5:30 p.m..

Members present: Jo An Nall, Dennis Nall, Dale Fitting, Carmela Schweer, Hans van Baal, Betty Redmond, and Tracie Hulbert

Member present: Dr. Kathy Fitting

Employee present: Karen Fitzpatrick, Ex Dir.

Agenda Changes.

#2 Financials by Kevin Smith, with Quick Books.

All financials not all in yet from Burro Days, and expenditures.

Final report due next month.

Directors report, because of time schedule this will be in writing. The other items on the agenda will be addressed next month.

Have been asked to call an executive session . Shortened agenda.

Kevin Smith on skype. Kevin gave background and experience with quick books. Does mostly auditing. President Jo An Nall gave Kevin the boards welcome. Financials were handed out and gone thru. Went over grants we had received monies from and monies to be expected. Before you spend monies it needs to be in the grant just what it can be spent on. Salaries and office supplies not covered in grants.

Kevin said he could not give us a total on each grant or how much we had that were uncommitted. This would have to be set up seperately. After a lot of discussion on Kevin's part he said this could be done but with a whole different entry and set of books, and not on quick books. None of our grants cover administrative expense or overhead expenses. When asked how other non-profits handle the problem, he said donations. The people donating monies do not care how these monies are spent. We need to know how much uncommitted funds we have. Nurses salaries are part of some grants.

Hans reported the clinic signs were in place.

Aug 17 2011 board minutes were approved..

Karen turned in her report and left it to the board members to read this .

Betty reported there would be a grant committee meeting on Friday Sept. 22, 2011 at 2:00 p.m.at the meeting room of Rocky Mountain Rural Health.

Dr Fitting reported the rent contract had been found. Needs to be renewed with a few changes being made. Tracie said she would put something together for the next board meeting. It was further discussed we needed copies of bills being paid by Rocky Mountain Rural Health.

Motion and second to pay Kevin \$3,000.00 all in one check.

Letter of resignation from Diane Ambrose. There are now two positions open on the board. Motion by Hans van Baal and seconded by _____ to accept Carmela Schweer as sec. of the board. Motion passed.

Moved by Carmela Schweer and seconded by Dennis Nall that Betty Redmond be nominated as acting Treasurer and Hans van Baal as acting vice president. Motion passed.

Meeting adjourned at 7:30 p.m. to executive meeting.

Respectively submitted,

Carmela Schweer