



Governing Board Meeting Minutes June 27, 2023

Zoom Meeting: <https://bertnash-org.zoom.us/j/88270693065?pwd=dHxMEQybUVNQzhwaEdrRHNLm2NmZz09>

Members Present:

Patrick Schmitz, CEO
Matthew Herbert, Chair
Tina Rosenthal
Gene Dorsey, Treasurer
Lucia Orth
Kristina Mease

Clay Britton
Gene Bauer
Jay Armbrister
Kirsten Kuhn
Barbara Ballard
Josh Davis
Bruce Liese

Members Absent:

Staff Present:

Carrie Combs, Senior Executive Assistant
Stephen O'Neill, COO
Amalia Mendez, HR Director

Emily Farley, Community Engagement Director
Mike Meigs, Finance & Administration Director

Others Present:

Brad Finkeldei, Legal
Kirsten Flory

I. Call to Order

Matthew Herbert called the meeting to order at 7:30 am.

II. Online Meeting Guideline Review

III. Mission Moment – Bri Harmon-Moore, Clinical Program Manager at the Treatment and Recovery Center

- Bri came to BNC from the VA after 14 years. The TRC has been open for one month now for all services.
- Bri shared a client success story and answered board member questions.

IV. Consent Agenda

Matthew Herbert requested a motion to approve the consent agenda (May meeting minutes, June CEO Report, Building Bert Nash Report & May Financials); so moved by Barbara Ballard; seconded by Gene Dorsey; approved by all.)

V. Reports

a. Matthew Herbert, Chair

- Board members should have received the CEO Evaluation via email. This needs to be completed by end of day today. Matthew will meet with Patrick to review this at the end of this week. We will hold an Executive Session with Board Members to review in July.

b. Patrick Schmitz, CEO

- TRC is incredibly busy – and we are outpacing what we anticipated. Stephen & Dr. Huston have been successful in guiding the team through new endeavors.

VI. Executive Session to Discuss Matters with Attorney in Order to Protect Attorney Client Privilege. The subject matter is real estate.

Attendance: Gene Dorsey, Tina Rosenthal, Carrie Combs, Patrick Schmitz, Lucia Orth, Gene Bauer, Stephen O'Neill, Brad Finkeldei, Emily Farley, Matthew Herbert, Mike Meigs, Clay Britton, Jay Armbrister, Josh Davis, Bruce Liese, Kristina Mease, Kirsten Flory, Barbara Ballard, Kirsten Kuhn

Matthew Herbert requested a motion to move into Executive Session for 30 minutes to discuss a real estate matter with board members and legal counsel present, seconded by Gene Dorsey, approved by all. Moved into Executive Session at 7:48 am.

Matthew Herbert requested a motion to extend the Executive Session by 5 minutes, so moved by Barbara Ballard, seconded by Gene Dorsey; approved by all.

Matthew Herbert requested a motion to move out of Executive Session; so moved by Barbara Ballard, seconded by Gene Dorsey; approved by all. Moved out of Executive Session at 8:23 am.

VII. Executive Session to Discuss Personnel Matter Amongst Board Members

Attendance: Gene Dorsey, Tina Rosenthal, Lucia Orth, Gene Bauer, Matthew Herbert, Clay Britton, Jay Armbrister, Kristina Mease, Kirsten Kuhn, Josh Davis, Barbara Ballard, Bruce Liese

Matthew Herbert requested a motion to move into Executive Session for 30 minutes to discuss a personnel matter with board members only present, so moved by Barbara Ballard; seconded by Gene Dorsey, approved by all. Moved into Executive Session at 8:25 am.

Matthew Herbert requested a motion to extend the Executive Session for 5 minutes, so moved by Barbara Ballard, and seconded by Gene Dorsey, approved by all. Moved into additional Executive Session at 9:00 am.

Matthew Herbert requested a motion to move out of Executive Session; so moved by Barbara Ballard, seconded by Gene Dorsey; approved by all. Moved out of Executive Session at 9:02: am.

VIII. Public Comment

No members of the public were present to comment.

IX. Adjourn

Matthew Herbert requested a motion to adjourn; so moved by Barbara Ballard; seconded by Gene Dorsey; approved by all. Meeting adjourned at 9:02 am.

The next Bert Nash Governing Board meeting will take place on Thursday, July 20 from 7:30-9:00 am via Zoom/in person.