

## **Social Welfare Board**

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

Main 816-233-5188 Fax 816-233-5296

James McMillen, MD Medical Director

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

Linda Judah Executive Director

Celebrating our heritage of more than 100 years!

Deborah Borchers Operations Director

Denise Young

Social Welfare Board February 27, 2018, 2:30 – 4 SWB conference room

Social Welfare Board Members	Call to	order	President
Robert Stuber, MD, President Jo Eyberg, Secretary and Treasurer Tim Curry, DDS	I. Ш.	Approval of January 23, 2018 minutes Introduction of new board member Tom Russell	Board
Nancy Potter Rex Robinson Tom Russell	III.	Old Business United Way update Revised Budget	Linda Deborah
Ad Hoc: Ron Hook, Buchanan County Commissioner Bill Falkner, St. Joseph City Mayor	III.	New Business  1. Director reports  a. Director of Operations'  i. Financials for SWB, Westside and FO  ii. Clinic Statistics  b. Executive Director  i. Monthly report	Deborah Borchers FC Linda Judah
FOFC Board Members	W.	J 1	
Sidney Breese, President Jimmy Albright, Vice- President Patty Ziesel, Treasurer Kristie Arthur Barbara Braznell Merry Burtner	IV.	Operational needs Strategic planning NCQA LCSW proposal update Impact of tax reform By-laws review	Linda
Karen Corder Eileen Duty Karen Foley Chad Gaddie Suzanne Kissock Janet Kropp Gail McMillen Marsha Rosenthal	V.	<ul> <li>2. Clinic reports</li> <li>a. Medical</li> <li>b. Westside</li> <li>c. Dental</li> <li>d. HEALTH</li> <li>e. Friends of the Free Clinic</li> </ul>	Linda
Deborah Weems, MD Ashley Wheeler	VI.	Adjournment	President
John Wilson Rachael Wilson	Next bo	ard meeting: March 27, 2018	



Recognized by the NCQA for our quality of patient care.