



Board of Directors Meeting Minutes December 5, 2017

In attendance: Oscar Arevalo, Nancy Zinser (11:27 AM), Nancy Sawyer, Greg Smith and Deborah Foote

- The meeting was called to order at 11:05 PM and a quorum was confirmed.
- The agenda was unanimously adopted as amended. The amendment was the addition under New Business of discussion regarding the [FL Healthcare Summit](#). (Smith/Sawyer)
- The October 2017 Minutes were unanimously adopted as drafted. (Arevalo/Sawyer)
- The November YTD Financials were discussed. Deborah shared that the Excel spreadsheet and the QuickBooks reports provided by FPHAF will not align due to differing time periods. She noted that the current conference deficit (\$3,205.66) should be debited from OHF's general funds. With that added, the current OHF funds balance is \$92,557.79. The Directors agreed to postpone approving financials until the end of year reconciliation is completed.
- Unfinished Business
 1. Policy protocol: the Board unanimously approved the protocol as part of the Policy Committee vote
 2. 2017 Conference Financials: the current deficit will be decreased upon receipt of the FDOH sponsorship (\$2500). Deborah has requested the FPHAF transfer the remaining funds in the CWF account (\$1836.91) to the OHF general funds account to cover these costs. As a CWF session was held at the conference, this is an acceptable expense. Deborah has been in discussions with FPHA regarding the 2018 conference and will provide a budget as soon as certain questions are answered.
 3. IRS 501(c)(3): Deborah spoke to the IRS and as of 11/29 the application had not been assigned to a reviewer.
 4. Dr. Johnson response: the Board discussed its involvement in the AFS training and either Oscar or Nancy will participate in the 12/11 conference call. It also will await another organization's response before making a decision as to how to proceed.
 5. Insurance: no update
- New Business
 1. Operating Principles: the Board unanimously approved the revised Operating Principles as part of the Policy Committee vote
 2. Policy agenda: no additional comments
 3. Managing Director report: Deborah reviewed certain components of the written report. The Board asked her to forward the link regarding personal donations to each of them so the Directors may meet their personal commitments.
 4. FL HealthCare Summit: the sponsoring group is supporting single payor. However, this could be a good opportunity to promote oral health to a wide audience and the importance of inclusion in any health insurance solution. Deborah will submit an indication of interest in doing a presentation.
- The Director indicated an interest in piggybacking on future Policy Committee meetings. Deborah will seek to do this for the Jan. meeting.
- Adjournment was at 12:08 PM.