

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES**

March 25, 2011

**Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

Board Members Present:

Ronna Vanderslice, Ed.D., Chair
Bruce Fisher
Henry Haynes, Ed.D.
Robert McDonald
J. Andy Sullivan, M.D.
Gail Wood

Others present:

Commissioner, Terri White,
ODMHSAS
Durand Crosby, ODMHSAS
Caletta McPherson, ODMHSAS
Steven Buck, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Gretchen Geis, ODMHSAS
Kimberly Poff, ODMHSAS
Jeff Dismukes, ODMHSAS
Deneka Cain, ODMHSAS
Richard Bowden, ODMHSAS
Carol Ladd, ODMHSAS
Dewayne Moore, ODMHSAS
John Hudgens, ODMHSAS
Alisha Irby, ODMHSAS
Armisha Harrison, ODMHSAS
Michaelle Statham, ODMHSAS
Kelli Reid, ODMHSAS
Donna Bond, ODMHSAS
Torri Christian, ODMHSAS
Todd Crawford, CRC
Nancy Poteete, OK Residential
Assisted Living Association
Shanna Rice, Southwest Youth and
Family Services

Bob Mann, Dept. of Corrections
Tami Anderson, Valley Hope
Robin Wong, Northcare RICCT
Jason Arnold, Northcare RICCT
Lindsay Horn, Northcare RICCT
Angela Wells, Northcare RICCT
Richard Knight, Northcare RICCT
Steve Norwood, Red Rock
Behavioral Health Services
Michael Duncan, Clubhouse South
and Duncan
Charles Danley, Grand Lake Mental
Health Center
Ray Miller, The Oaks
Jim Priest, FATE
Grant Muse, Hope Community
Services, Inc.
Dale Miller, OHCA – DMH
Sallie McLaughlin, Gateway to
Prevention and Recovery, Inc.
James Patterson, SOS
Lynn Hall, YCO
Sandra Parker, YCO
Teresa Collado, NAIC
M. Shultes von Schlageter, OCCIC

CALL TO ORDER

Dr. Vanderslice called the meeting to order at 9:00 a.m. and declared a quorum was present.

APPROVAL OF MINUTES OF THE JANUARY 28, 2011, BOARD MEETING

Dr. Sullivan moved to approve the minutes from the January 28, 2011, meeting. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

John Hudgens had no additional information to add to the Critical Incident Report.

Ms. Wood moved to approve the Critical Incident Report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Conditional Certification

Conditional certification was recommended for: Creeks Mental Health Services, Inc., Tahlequah and Wagoner.

Dr. Sullivan moved to approve conditional certification for the above-referenced program. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

B. Certification

Certification was recommended for: Ace Addiction Recovery, Inc.; Communityworks, L.L.C.; F&CS Mental Health Care, Inc.; Gateway to Prevention and Recovery, Inc.; Monarch, Inc.; Moore Alcohol and Drug Center, Inc.; Rose Rock Recovery Center; Southwestern Youth Services, Inc.; Specialized Outpatient Services, Inc.; The Referral Center for Alcohol and Drug Services of Central Oklahoma, Inc.; Youth and Family Services of Washington County, Inc.; and Zen Gee Counseling & Psychological Services, L.L.C.

Mr. Fisher moved to approve certification for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

C. Probationary Certification

Probationary certification was recommended for: Oklahoma Addiction Specialists, Incorporated Services.

Mr. Fisher moved to approve probationary certification for the above-referenced program. Ms. Wood seconded the motion.

Mr. Fisher asked for clarification as to why this agency was being certified as probationary. Mr. Hudgens stated that it had been certified as probationary last year, and the rules state that an agency that has been certified as probationary status must be certified as that for three years.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

Opioid Substitution Treatment Programs

A. Certification

Certification was recommended for: Southern Oklahoma Treatment Services, Inc. dba Transitions, Mead and Ardmore.

Ms. Wood moved to approve certification for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

Community Mental Health Center Programs

A. Certification

Certification was recommended for: Northwest Center for Behavioral Health.

Dr. Sullivan moved to approve certification for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

Community-Based Structured Crisis Center Programs

A. Certification

Certification was recommended for: Green Country Behavioral Health Services, Inc.

Ms. Wood moved to approve certification for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

Programs of Assertive Community Treatment

A. Certification

Certification was recommended for: OU Impact.

Ms. Wood moved to approve certification for the above-referenced program. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

Community Residential Mental Health Programs

A. Certification

Certification was recommended for: Orchard Grove Residential Care Facility.

Dr. Haynes moved to approve certification for the above-referenced program. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Camelot Community Services of Oklahoma, L.L.C. dba SequelCare of Oklahoma; and H. Chandler & Associates, L.L.C.

Mr. Fisher moved to approve permit for temporary operation for the above-referenced programs. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

B. One-Year Certification

One-year certification was recommended for: Family Recovery, Inc. dba Family Recovery Counseling Center; and Resonance, Inc.

Dr. Haynes moved to approve one-year certification for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

C. Two-Year Certification

Two-year certification was recommended for: KiBois Community Action Foundation, dba The Oaks Rehabilitative Services Center; and Southwest Youth and Family Services, Inc.

Dr. Haynes moved to approve two-year certification for the above-referenced programs. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

D. Certification with Distinction

Certification with Distinction was recommended for: New Alternatives, L.L.C.

Ms. Wood moved to approve certification with distinction for the above-referenced program. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

No one from New Alternatives, L.L.C. was in attendance to be congratulated for their Certification with Distinction.

E. Probationary Certification

Probationary certification was recommended for: CCA Properties of America, L.L.C. dba North Fork Correctional Facility.

Mr. Fisher moved to approve probationary certification for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

Community-Based Structured Crisis Center Programs

A. Certification with Special Distinction

Certification with Special Distinction was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City.

Dr. Sullivan moved to approve certification with special distinction for the above-referenced program. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

Dr. Vanderslice recognized and offered congratulations to Red Rock Behavioral Health Services on their Certification with Special Distinction.

Community Mental Health Center Programs

A. Certification with Special Distinction

Certification with Special Distinction was recommended for: Central Oklahoma Community Mental Health Center.

Ms. Wood moved to approve certification with special distinction for the above-referenced program. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

Dr. Vanderslice recognized and offered congratulations to Central Oklahoma Community Mental Health Center on their Certification with Special Distinction.

Community Residential Mental Health Programs

A. Certification – One Year

One-year certification was recommended for: Burdine, Inc. dba New Beginning Residential Care Home.

Ms. Wood moved to approve one-year certification for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

B. Certification with Distinction

Certification with Distinction was recommended for: Dow Residential Care Facility, Inc.; Fair Oaks Residential Care, L.L.C.; and Lake Francis Residential Care Home, L.L.C.

Mr. Hudgens added that Dow was the first program to get 100% on all standards during the first visit. As a result, they are eligible to receive a refund of their certification fees under the new rules.

Mr. Fisher moved to approve certification with distinction for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

Dr. Vanderslice asked if there were any employees of the residential care facilities listed above to congratulate them. There were none at the meeting, but Nancy Poteete of Oklahoma Residential Assisted Living Association (ORALA) stated that her organization represents all of those facilities, and she would be happy to pass along their congratulations.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reported on the following items:

Children's Mental Health Day at the Capitol (Speaker) – Commissioner White stated that it is critical that lawmakers hear from families who are affected by mental health and substance abuse issues and how our services make a difference in their lives. It is especially important for them to hear it this year during these difficult budget times.

ORALA Spring Conference (Speaker) – Commissioner White and Deputy Commissioner Carrie Slatton-Hodges drove to Tulsa to speak at this conference. The residential care facilities are an important partner in our system of services. Without them, hundreds of Oklahomans with mental illness would be homeless. John Hudgens, Director of Provider Certification, was there to explain to them the changes in certification this year.

Second Annual Prevention Reception "Paving the Way" (Speaker) – Commissioner White and Deputy Commissioner Steven Buck recognized the prevention providers for the amazing work that they have done.

Toben F. Nelson, Ph.D., Assistant Professor, Epidemiology and Community Health, University of Minnesota and Gary E. Raskob, Ph.D., Associate Vice President for Clinical Research, University of Oklahoma Health Sciences Center – The University of Oklahoma Health Sciences Center has promoted prevention of disease and illnesses and has made an effort to ensure that this includes mental illness and addiction. They brought in Dr. Nelson to speak at their Grand Rounds about prevention of underage drinking particularly on college campuses. Commissioner White and some of our Prevention staff got to meet with him and discuss ideas.

Thomas Price, Senior Vice President, Corporate Development, Chesapeake Energy Corp. and Major General Rita Aragon, Oklahoma Secretary of Veterans Affairs – Commissioner White met with them to talk about the issue of mental health and veterans, specifically suicide among veterans and bringing about awareness. It is exciting to see this partnership begin. The focus will be on anti-stigma efforts for veterans.

Effective Criminal Justice Strategies presentation sponsored by the George Kaiser Family Foundation and the Inasmuch Foundation – This event primarily targeted policymakers to talk about a better way to look at investing our criminal justice dollars. It is building on the efforts going on around low-risk criminal offenders who primarily have addiction or mental health issues, and shows a much better way that is far more effective and far less expensive than incarceration.

House Budget Hearing, Senator Clark Jolley, Representative Earl Sears, Senate Joint meeting for Committee on Health and Human Services and Appropriations

Subcommittee for Health and Human Services – Commissioner White reported on all of these meetings together. She stated that she has been spending a great deal of time at the Capitol in support of our budget. There have been many meetings around the Smart on Crime Initiative of which the Governor is supportive.

David Prater, Oklahoma County District Attorney; Bob Ravitz, Oklahoma County Public Defender; Laura Pitman, Deputy Director of Female Offender Operations, Oklahoma Department of Corrections; Ray E. Bitsche, Jr., Executive Director, Sunbeam Family Services, Inc.; Sarah Roberts, Program Officer, Inasmuch Foundation; and Debby Hampton, President and CEO, United Way of Central Oklahoma – These organizations have come together to form a program that will prevent incarceration for women in Oklahoma City. It is similar to the Women in Recovery program in Tulsa. The Oklahoma City program is nearly ready to accept women into their program.

ODMHSAS February Cultural Awareness Event – Black History Month – presentation by Mr. Bruce Fisher. Mr. Fisher is a leading historian on Black History in the state of Oklahoma.

ODMHSAS February Cultural Awareness Event – ODMHSAS History/Culture – Chief Operations Officer, Durand Crosby, presented a few highlights of our history and helped people understand where we came from and where we are headed.

ODMHSAS March Cultural Awareness Event – Gambling Awareness Month. Linda Moffitt gave a moving presentation, and a powerful video was shown about four college students who were deep into the gambling culture which resulted in murder.

Mr. Fisher asked if there have been any discussions about the Department's position on mental health consumers and gun control. Commissioner White stated that there have been changes to the Brady Bill regarding reporting of mental health and guns. Currently, the federal government is not asking for names of mental health consumers. They are only requesting the number of individuals who have been civilly committed, found not guilty by reason of insanity, and those who are in a treat to competency status. There are other categories of people that they want the numbers for that do not have anything to do with the Department, such as those who have a guardian appointed over them. Each state is reporting this information to the federal government who is collecting this information to determine what size and range of database they need to build so that in the future, they can get the names and other individual identifying information. Once they are ready to accept individual identifying information, our state law prohibits us from supplying that information. Dewayne Moore, General Counsel, is participating in a workgroup that is addressing this issue. They are also addressing who will do the reporting if it becomes

mandatory. Since all of the categories regarding mental health are court adjudicated, the current thinking is that the courts will be responsible for reporting, especially since not everyone who has interaction with the courts will come into our system.

Commissioner White stated that the Anti-Stigma campaign will be starting at the beginning of next month and asked the Board members to keep an eye out for them. The TV ads are really good quality and unbelievably moving.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby reported on the following items:

May 24-26, 2011 – Children’s Behavioral Health Conference

Mr. Crosby invited the Board members to attend the Children’s Conference if they are available.

Mr. Crosby turned the floor over to Deputy Commissioner Steven Buck to discuss the upcoming legislative session.

Deputy Commissioner Buck reported there is a \$500 million shortfall in the state budget this year. When Governor Fallin presented her budget proposal, she suggested a three to five percent cut for our agency, and she added money back into our suggested appropriations. Leadership of both the Senate and the House suggested that the cuts will be in the five to seven percent range. Deputy Commissioner Buck stated that we are continually reinforcing that our services will save the state money across state government.

Deputy Commissioner Buck reported on the following bills:

HB1377 – This bill allows organizations to seek a voluntary mental health certification if they wish. Community Mental Health Centers or mental health providers operating a very specialized program are the only mental health organizations that are required to be certified by the ODMHSAS. This bill is scheduled for a hearing in the Senate.

HB1638 – This bill allows the Department to contract with individuals who have left state service. Currently, if an employee retires or goes to work for someone else, they must be severed for a year before we can contract with them. This is especially important in our rural communities where qualified health care professionals are scarce. This bill has passed through the house completely and is scheduled for a Senate floor hearing.

HB1211 – This bill increases the punishment for individuals who knowingly allow an individual under 21 years of age to consume any alcoholic beverage on any property that is owned by that person. The Area Prevention Recovery Centers and other community partners have worked very hard on this legislation. It is a proven initiative that will diminish underage access to alcohol. This bill is now in the Senate’s hands.

HB1220 – This piece of legislation creates the “Prevention Services Consolidation Act of 2011” and names ODMHSAS as the coordinating body for prevention services across the state. This bill is getting a lot of attention, but it is unknown at this time if it will be heard by the Senate.

HB1271 – This bill would make changes to 43A and defines a person in need of treatment. There has been a lot of debate on this issue among the advocacy groups. This bill is a representation of compromise in the advocacy community.

HB1555 – This bill creates specialized veteran treatment courts to meet the problems faced by veterans and service member defendants. The Department is working with the authors of the bill to ensure that ODMHSAS can support this court effectively through our Drug Court program.

HB1044 and SB542 – These bills are related to administrative rules. HB1044 would require proactive approval of any agency administrative rule that expands or restricts scope of practice or increases a fee. If the administrative rule to be promulgated was related to policy then it would go through the regular inactive approval process. SB542 would require that all rulemaking is submitted to the legislature by the first Monday in February.

HB1208 and SB606 – These bills have to do with agency appointments. HB1208 would authorize the Governor to appoint and replace any gubernatorial appointment or any agency board or commission excluding the State Bureau of Investigation, Ethics Commission or any agency created by the Constitution. SB606 would allow the Governor to appoint specific executives of agencies. Both bills have been referred to the respective Rules committees.

Dr. Sullivan asked if the Department has taken a stance on SB529 which would require that any DUI offender would have “DUI Conviction” stamp placed on their driver’s license and a first-time DUI offender would have to have an interlock device put on their car. Deputy Commissioner Buck stated that our advocacy groups are talking about the costs associated with this which has not been discussed yet at the Capitol. Commissioner White stated that she heard some talk at the Capitol about putting a code for DUI, like the code for corrective lenses, rather than stamping the Driver’s License with DUI Offender.

There was discussion about HB1208 and SB606 regarding what could happen if these bills pass and the Governor is able to appoint agency CEO’s and replace Board members at will.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Mr. McDonald stated that the Corporate Accountability Committee met on Tuesday, March 22, 2011. The committee reviewed the reports of the Consumer Advocate General and the Inspector General.

Mr. McDonald suggested that the Board members read the “Advocacy in Action” section in the Consumer Advocacy report. It shows how far the Consumer Advocate’s office has come.

The Inspector General’s report was reviewed by the subcommittee members. The Inspector General is now certified to investigate Civil Rights allegations.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

Inspector General, Kim Poff, had nothing new to add to her report, but did have a couple of corrections to her report.

Dr. Haynes moved to approve the Office of Inspector General report. Dr. Sullivan seconded the motion with the appropriate corrections.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Consumer Advocate General, Deneka Cain, had nothing to add to her report.

Dr. Sullivan moved to approve the Office of Consumer Advocacy report. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Ms. Wood reported on the presentations from the Performance Improvement Committee February meeting.

Carl Albert Community Mental Health Center (CACMHC) gave a presentation on how they dealt with their loss of personnel but still maintained services. In October 2008, CACMHC implemented a telemedicine system to service all five of

their satellite locations. In December of 2008, they hired an Advanced Nurse Practitioner. As a result of these actions, CACMHC has saved the cost of a psychiatric position and increased the number of consumers seen because their drive time has been eliminated.

There was also a presentation on the Electronic Contract Request Worksheet. By making the Contract Request Worksheet electronic, the ODMHSAS was able to shorten the approval notification time, decrease paper usage and increase accountability.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Dr. Haynes stated that the Finance Committee met on March 22, 2011.

Richard Bowden presented the February 2011 finance report beginning with the expenditure reports. The budget for Griffin Memorial Hospital (GMH) continues to show a deficit. Their budget has been reviewed and the deficit will be resolved with a combination of reductions from GMH and additional funds from other areas. Overall, the Department's un-obligated budget is 6.87%, of which 3.96% consists of Federal and pass through funds. This will continue to decrease as we progress through the State fiscal year.

The cash collections reports were presented showing total revolving revenues being negative in the amount of \$1,227,003. Most of this deficit is a result of delayed collection of our Medicaid Administrative Claiming program, which we expect to collect within the next month. Our facility collections continue to be supported by the Enhanced Medicaid program and our quarterly disproportionate share collections. Our recently implemented electronic billing/medical records software system is being utilized for electronic billing and facility collections are consistent.

Budget Revision #3 transfers underutilized funds to System of Care in order to cover their state match requirements.

The Finance Committee recommended approval of the Finance report and Budget Revision #3 as submitted.

Mr. Fisher asked if the legislators have had any issues with the cost of operating Griffin Memorial Hospital. Commissioner White stated that she hasn't heard of any concerns. She stated that the current Executive Director, Randy May, and Deputy Commissioner Slatton-Hodges have done a great deal to modernize the facility and improve efficiency. The cost per day to operate Griffin is better than most other hospitals that deliver those services.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

Richard Bowden had nothing new to add to the financial report.

Dr. Haynes moved to approve the financial report. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

PRESENTATION

Randy May, Donna Bond and David Wright gave a presentation on the RICCT program. Two members of the RICCT program also spoke.

NEW BUSINESS

Commissioner White reminded the Board members of the April 1, 2011, Board meeting regarding Chapter 24. We will email the public comments to the Board members prior to the April 1st Board meeting.

ADJOURNMENT

Dr. Haynes moved to adjourn the Board meeting. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

The meeting adjourned at 11:09 a.m.

Brent Bell, D.O.

Joel Carson

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Larry McCauley, Ed.D.

Robert McDonald

Paul Pierce, M.D.

J. Andy Sullivan, M.D.

Ronna Vanderslice, Ed.D,
Chair

Gail Wood, Vice-Chair