

Coachella Valley Volunteers in Medicine

**AGENDA**

**Executive Committee**

July 25, 2023 @ 12 Noon

HYBRID Meeting

<https://us02web.zoom.us/j/88694040619?pwd=L1I2L09MQ09mNkV0UjFN4L25vc2hZdz09>

Meeting ID: 886 9404 0619

Password: 041265

- 1. Call to Order Charlene Montgomery, Chair
- 2. Minutes of May 23, 2023 meeting (attached) Chauncey Thompson, Secretary
- 3. Financial Report Chauncey Thompson
  - a. June (attached)
  - b. Other
- 4. Clinical Care Report Greg KuldaneK, Medical Director
  - a. June Operations Report (attached) Kristina Banda, Clinical Ops Director
  - b. Provider Credentialing

Name, last/first	Role	Location
Tingle, Elizabeth	LVN	In-Clinic, St. Med
Aguilera, Adolfo	MD	UCR Outreach

- c. Other
- 5. Executive Director's Report (attached) Doug Morin, Executive Director
- 6. Old Business
  - a. Board Retreat update Charlene Montgomery
  - b. Board Meetings
    - i. Meeting times
    - ii. August mtg.
  - c. Other
- 7. New Business
  - a. Policy: Depression Screening Greg KuldaneK
  - b. Executive Session re: ED Evaluation Charlene Montgomery
  - c. Other
  - d. Adjourn

Coachella Valley Volunteers in Medicine  
Executive Committee Minutes  
Zoom Meeting  
May 23, 2023

Present: Charlene Montgomery, Chair; Chauncey Thompson, Treasurer; Dr. Stewart Fleishman

Staff: Doug Morin, Executive Director; Kristina Banda, Clinical Care Director

1. Call to Order
2. Minutes were approved without revisions.
3. Financial Report: Chauncey Thompson
  - a. Financial report reviewed and discussed. No issues were noted. Revenue expected includes VIMY sponsorship of \$100k, in a couple of weeks and in June \$75k from Eisenhower.
  - b. Bank Stability: Discuss in the fall to close and reopen new account with bank SoCal. Executive Director to research Bill Pay
4. Clinical Report: Kristina Banda
  - a. April Operations presented and discussed. Ops report was discussed, PS continues to increase patient numbers month over month in July.  
Will start advertising Palm Springs Clinic to open 1<sup>st</sup> and 3<sup>rd</sup> Saturday of the month.  
Clinical Care committee approved the Sensitive Exam and Chaperon policy and procedures that will be presented to the board meeting in June.
  - b. Dr. Kuldaneck schedule update: Friday mornings at Indio Clinic and afternoons at PS Clinic.
5. Old Business:
  - a. Provider Credentialling – None
6. New Business:
  - a. Board Retreat:  
More participation if held in the afternoon from 3p to 7p during a weekday vs Saturday in September at Heritage Palms. We plan to include Story Telling from the Annenberg training and invite key staff.
  - b. Treasurer Update: Charlene Montgomery  
Barbara Limbaro will be handed the Treasurer role and Thompson will mentor her. The Executive Director will set up an initial meeting to go over finances in June.
  - c. Other:  
Dr. Fleishman will make contact with who the Discharge Planners at Eisenhower report too.
  - d. The Advisory Council will be held at the Rancho Mirage Chamber of Commerce on June 12<sup>th</sup>.
7. Executive Report: Doug Morin
  - a. Morin briefly went over April ED Report, all was considered and discussed.

Submitted by: Marie Gonzales

**Next Executive meeting: July 25<sup>th</sup>**