

Coachella Valley Volunteers in Medicine

AGENDA

Executive Committee

January 23, 2024 @ 12 Noon

HYBRID Meeting

<https://us02web.zoom.us/j/85112580882?pwd=WnlpVmVCZjZVUjVMMHNISmg5Y2FqQT09>

Meeting ID: 851 1258 0882 Passcode: 004955

1. Call to Order Charlene Montgomery, Chair
2. Minutes of November 28, 2023, meeting (attached)
3. Financial report (attached) Barbara Limardo, Treasurer
 - a. December
 - b. Other
4. Clinical Care Report Greg KuldaneK, Member-at-Large/MD
 - a. December Operations Report (attached) Kristina Banda, Clinical Ops Director
 - b. Provider Credentialing

Name	Role	Location
Steven Arendt	MD	In-Clinic Street Medicine
Paul Chavin	MD	In-Clinic Street Medicine

- a. Other
5. Executive Directors Report (attached) Doug Morin, Executive Director
 - a. Other
6. Old Business
 - a. Other
7. New Business
 - a. History of Executive Committee Dour Morin
 - b. Board Diversification Charlene Montgomery
 - c. Other
8. Adjourn

Coachella Valley Volunteers in Medicine
Executive Committee Minutes
HYBRID Meeting
January 23, 2024

Present: Charlene Montgomery, Chair; Tom Thetford, Vice Chair; Stewart Fleishman, Past Chair

Present on ZOOM: Barbara Limardo, Treasurer; Stephan Scoggins, Secretary; Ron Hare, Founder

Absent: Greg Kuldane, MD-Member-at-Large; and Kristina Banda, Clinical Ops Director

Staff: Doug Morin, Executive Director

1. The meeting was called to order by Charlene Montgomery
2. 11/28/2023 Executive Minutes have been approved as presented. Motion to accept with no revisions; CARRIED
3. December Financial Report: Barbara Limardo
 - a. Financials were reviewed and discussed. Limardo raised concerns that the imaging and lab services are considerably high. Morin stated he and Banda have reviewed them and are taking action. They anticipate it will look much better in January due to POC (Point of Care) testing for those labs we can control, however, it is always subject to the tests that are ordered. There are checks in place to control costs but generally speaking, if a test is necessary and there are no other options, we will pay for the test.
 - b. Other:
 - i. Thetford suggested a Monthly Expense Statement to show itemized revenue coming in and expenses going out. Limardo stated a Profit and loss report could be created. She will discuss it further with Doug. Doug pointed out that a P&L will not help with expenses b/c we don't have a steady source of income.
 - ii. CV Wellness Foundation will be closing its doors in June 2024. They announced that they would offer endowment grants to organizations with an established endowment. In our grant submission, we stated that we would designate \$150k in a special Board restricted fund, in addition to our current Board restricted account. In our application, we indicated this fund would be used for patient care costs and otherwise, only accessed in "dire financial circumstances". The grant award amount is unknown. Further discussion suggested amending or withdrawing the application, as further restricting existing funds significantly reduces our "savings", especially at this time. Motion made to leave the grant submission as is in designating a \$150k restricted endowment with the option to accept or decline the offer if and when one is awarded.
4. Clinical Care: Doug Morin
 - a. Morin presented the Ops report and graphs. No issues noted.
 - b. Provider Credentialing – Motion to accept the following. CARRIED

Name	Role	Location
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Steven Arendt	MD	In-Clinic Street Medicine
Paul Chavin	MD	In-Clinic Street Medicine

- c. Other: None
- 5. Executives Directors Report: Presented and considered.
 - a. Other:
 - i. Our Statement of Information has been updated and filed with the Secretary of State office.
 - ii. California Care Force, the three-day medical/dental clinic held at Indio Polo Grounds on March 8, 9, and 10, asked if they could have their press conference at our Indio clinic. They also requested more participation from VIM this year, which we agreed to. As responsibilities sort out, information will be provided to Board, providers and other volunteers.
 - iii. Morin and Banda visited CV Behavioral Health and met with their director. They spoke about exploring opportunities for partnering with them for behavioral health services for our patients. It looks very favorable once they are open and established.
- 6. Old Business
 - a. There was no Old Business
- 7. New Business
 - a. History of Executive Committee
 - i. Morin provided a brief overview of the history of the Executive Committee, stating it was to be made up of officers and at least one member-at-large who meet monthly to ensure business matters were handled promptly in those months the Board did not meet. The Executive Committee's goal throughout the year was to establish continuity between Board meetings, such as provider credentialing, and not intended to bypass or circumvent the full Board. Dr. Ron Hare, Founder, agreed with Morin's history.
 - b. Board of Diversification
 - i. Montgomery requested to look out for potential board members who meet some of our diversification criteria. Very interested in seeking a Hispanic business owner on the East side of the Valley.
 - c. Other:
 - i. Montgomery would like to recognize Donald Kagan for his work and all his hours of volunteering, a letter will be drafted.
 - ii. Planning a Board Orientation in early February for our new board members.
- 8. Adjourn

Submitted by: Marie Gonzales

Next Exec. Meeting: March 26, 2024 at 12 Noon



Stephan Scoggins, Secretary

Date