

Coachella Valley Volunteers in Medicine

**Minutes**

**BOARD OF DIRECTORS MEETING**

December 20, 2023, at 3:30 pm

Indio Clinic

Present: Charlene Montgomery, Chair; Tom Thetford; Chauncey Thompson; Greg Kuldane; Linda Evans; Ross Hollenkamp; Cindi Farrell (Guest); Amy Hetherington (Guest); Ron Hare.

Present on ZOOM: Barbara Limardo; Stephen Scoggins; Walter Clark (Guest)

Absent: Esfandiar Nasr, MD; Linda Hodsdon; Stewart Fleishman; David Gandolfo; Pat Riley

Staff: Doug Morin, ED; Kristina Banda, Clinical Ops. Director

1. Meeting was called to order by Charlene Montgomery, Chair
2. October, 25, 2023, Board Minutes were approved as presented. Motion to accept with no revisions; CARRIED
3. Consent Agenda meeting minutes were approved as presented. Motion to accept with no revisions; CARRIED
4. Board of Directors - Charlene Montgomery and Tom Thetford
  - a. Director Elections: The following individuals were presented for Board of Director positions effective January 2024, each for a four (4) year term. Moved and seconded to accept all as presented; CARRIED
    - I. Walter Clark, JD
    - II. Cindi Farrell
    - III. Amy Hetherington, DNP
  - b. Director Resignation: A letter was sent to Naomi Soto-Steidle, thanking her for her past services with VIM.
  - c. Director Recognition: Ross Hollenkamp will no longer serve as a Director on the Board after serving two four-year terms; however, he will continue to support VIM as a committee member on the Advisory Council and stay involved as the Chair, Legacy Society.
  - d. 2024 Officers: The following Officer recommendations were presented for 2024. Moved and seconded to accept as presented: CARRIED
    - I. Chair: Charlene Montgomery
    - II. Vice-Chair: Tom Thetford
    - III. Past Chair: Stewart Fleishman
    - IV. Secretary: Stephan Scoggins
    - V. Treasurer: Barbara Limardo
    - VI. Member-at-Large/Medical Director: Greg Kuldane
5. Financial Report: Chancey Thompson, Secretary/Treasurer

November financials were reviewed and discussed. YTD is still running a gap overall. Doug has managed to tighten expenses, and we were below budget for November and YTD.

6. Clinical Report: Greg Kuldane, MD, Medical Director, and Kristina Banda, Clinical Ops. Director
  - a. Banda presented the November Operations Report with no questions.
  - b. Provider Credentialing- Motion to accept the following; CARRIED

| Name               | Role | Location                  |
|--------------------|------|---------------------------|
| Jonathan Sacks     | PA   | In-Clinic/Street Medicine |
| Aimmee Chin        | MD   | In Clinic/Street Medicine |
| Chad Braun         | MD   | In-Clinic/Street Medicine |
| Brooke Wallace     | RN   | In-Clinic/Street Medicine |
| Mary Anne Sanchez  | NP   | In-Clinic/Street Medicine |
| Say Thao           | PA   | In-Clinic/Street Medicine |
| Joseph Scherger    | MD   | In-Clinic/Street Medicine |
| Kulwinder Fayssoux | MD   | In-Clinic/Street Medicine |

- c. Other: None
7. ED Report: Doug Morin, Executive Director

Morin presented the December ED Report with no questions.

- a. Other: Doug Morin
    - I. We received an equipment-only grant from Big Horn Charities for \$3,700. Blood Pressure stands will be purchased.
    - II. Coat Drive- we received an abundance of blankets that will be distributed to unhoused people via Street Medicine.
    - III. EOY Appeal: The total current donations are \$24,800. It has been extended to run through the end of January. A matching grant from the Grace Helen Spearman Foundation of \$5k is included in the total.
    - IV. Alzheimer Coachella Valley contract was signed. They will begin offering a variety of services in January, including support groups, cognitive screenings, and bilingual educational presentations to our patients.

8. Old Business:

- a. VIMY Recap: Mary Martin-Coor, Events Manager

We received additional donations after the event. Grossed \$329k. Including our expenses, total net revenue was \$237k. Special thanks to Mary and the Event Committee for all their hard work on a successful event.

- b. Other: None

9. New Business

- a. The 2024 Proposed Budget was reviewed and discussed. Moved and seconded to accept the 2024 Budget as presented; CARRIED
- b. Board meetings will be held on Tuesdays at 12:30 pm at Indio Clinic, alternating with the Exec. meetings to be held at noon.
- c. Other: None

10. Adjourn

Submitted by: Marie Gonzales

**Next Board Meeting February 27<sup>th</sup> at 12:30 pm at Indio Clinic**