



CONFERENCE CALL BOARD MEETING

December 21, 2010

Participants:

Neal Delaporta, *Chair*
Ronni Burns

Alexa Zaledonis, Chair-Elect
Sue Toscano

Michele Baker, Treasurer
Paul Lindamood, *CEO & Secretary*

Absent:

David Banks

Christy Schumacher

W. Randy Snyder



MINUTES

#	Item	Discussion	Action	Follow-up, assignments
TUESDAY – DECEMBER 21, 2010				
	Welcome and Intros	Chair Delaporta opened the meeting at 7:15 pm EST.	---	
1.	2011 Budget	Presented. Motion and seconded to accept 2011 budget as submitted.	Passed	
	Spanish Exam Follow-up	Discussion by Board.	BOD requested re-evaluation of Spanish metrics in Q1	
	Amendments to Eligibility Rules & Procedures	Rules & Procedures approved as submitted.	Approved	Record as official amendment to Policies & Procedures Manual

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	Directional Language for Approved Provider Initiatives	Approved Provider discussion, general.	---	
	Adjournment	Chair Delaporta thanked all participants and adjourned the meeting at 8:50 pm EST.	---	

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