



### Call to Order & Quorum

Ann Hoyt, GHC-SCW Board President, welcomed members in attendance and formally

called the meeting to order on Thursday, June 20th, 2019 at 6:30 p.m. Ms. Hoyt turned to meeting Parliamentarian, Jed Roher, who verified adequate members were in attendance to constitute a quorum. Ms. Hoyt requested a motion to approve the 2018 Annual Meeting Minutes. Bill Oemichen moved to approve the minutes as presented. Motion was seconded by Ruth Brill and motion passed with 73 for and 0 against. Ms. Hoyt reviewed outline for the evening which will include several reports and our annual open forum for our members to ask questions or provide comments.

### Board President Report

Ms. Hoyt provided an introduction of both Individual Class and Provider Class GHC-SCW Board Members and reviewed their length of service. Ms. Hoyt thanked them for their years of service on behalf of the members of GHC-SCW. Ms. Hoyt then provided reflections on 2018 activity including an update on our Common Values and our Community Giving Report. Ms. Hoyt also reviewed our Strategic Pillars as well on our initiatives regarding Primary Access for Kids, Black Women's Wellness, Project Home and other sponsor health and community initiatives. Ms. Hoyt then requested the ratification of the Practitioner Class Director Allison Philipps, ANP-BC. Dr. Jason Hampton moved approval of Ms. Philipps to serve effective July 1, 2020. Motion was seconded by Carrie O'Dell and motion passed with 73 for and 0 against.

### Treasurer's Report

Bill Oemichen, Board Treasurer, reported on the financial status of GHC-SCW. Mr. Oemichen provided a brief overview on 2015-2018 actuals to 2019 projected for operating revenue, net income and net asset surplus. These areas all include a substantial effort to control personnel costs, improve provider contracts, and to better manage health care costs for our members. Mr. Oemichen reported there has been drop in membership between 2015 through 2018 due to a necessary change in strategy where we returned to more traditional pricing strategy. Mr. Oemichen reviewed the membership growth expected during 2019 with these more traditional pricing strategies in place. Mr. Oemichen assured members that the Board and staff continue to work hard to return your Cooperative to a more balanced financial position and be assured your Board of Directors and staff are completely committed to improving the financial health of this Cooperative.

### CEO Report

Dr. Mark Huth, CEO, reported on current activity that continues to restore our Sauk Trails Clinic to functional status after the August 2018 flood. Dr. Huth also reported on our NCQA Results, Alliance of Community Health Plans (ACHP) Analysis, the GHC-SCW Experience Guarantee and the efforts for a Cooperative Experience. Dr. Huth reported he was proud of the employees of GHC-SCW who pulled together this over the past year to make sure we remained one of the top-quality health care organizations in the area despite the challenges that we faced as an organization.

### Senior Leadership Reports

Dr. Huth then introduced the two (2) Leadership Team updates that will be provided this evening. Kristin Lueschow, Chief Nursing Officer and Carrie O'Dell, Chief Human Resource Officer. They each provided updates of current activities and areas to watch within their divisions.

### Board Members Announcement

Ed Reisch, Nominations Committee Chair, announced the following candidates were elected to serve three-year terms on the GHC-SCW Board: Rebecca Haymaker, Henry Sanders and Nanette Schiller. Mr. Reisch thanked all candidates who ran for their dedication to GHC-SCW.

### 2019-2020 Nominations Committee

Ms. Hoyt called for nominations for the 2020-2021 Nominations Committee. Ed Reisch, Anya Firszt and Ruth Gundlach Brill were nominated. Motion was made by Godwin Amegashie and seconded by Donna Twining to approve the 2020 Nomination Committee as presented. The motion carried 73 for and 0 against.

### Adjournment

Ms. Hoyt called for a motion to adjourn, which was moved and seconded. The motion passed unanimously.

Respectfully submitted,

*Donna Twining*



Donna Twining  
GHC-SCW Board Secretary