

8/5/09

AZSBHCC Meeting

Present via conference call: James Washington, Mary Ellen Sandeen, Bonnie Gance-Cleveland, Dena Dixon

- Potential Board Members
  - Dr. Jacob Chavez – James has discussed with him but he would like to see more information
  - Zack – no
  - Jason Williams - ?
  - Rebecca Drummond – ? southern region; James will call
  - Sheila (central) & Mary Ellen (northern)
  - Caroline Sechler – James will call
  - James to email NM & CA boards for information
- Decided to hold off calling until we have materials ready and prepared to answer to questions that may arise
- Regional Meeting
  - 10/2 10am-2pm Yavapai Regional Medical Center Thumb Butte Rm
  - Ruth – contact email list ? from last time regional meeting was held
  - Update on AZSBHCC
  - Networking
  - Conference call capability for Bonnie: Mary Ellen & James to check on this
  - Clinic tour after lunch: Dexter Family Resource Center (1/4 mile away but no patients at that time or Bradshaw Mountain High School East 8 miles away in Prescott Valley – on the way back to Phoenix)
  - EMR
- Annual Meeting 11/13 at the Flinn Foundation – Ruth to call on availability
- Census status, Treasurer's Report, etc. delayed until next meeting on 8/19 at office