



# Governance Board Minutes

## June 16, 2016

### Board Members Present:

- John Wendling, Co-Chair
- Pat Connell, Co-Chair
- Connie Barnes
- Jennifer Genzler
- Shannon Engler
- Lisa Casullo
- Teresa Danforth
- Andrew Shapiro
- Janine Fromm
- Lisa Christensen
- Ken Timmerman
- Lori Hack

### Other Invitees:

- Jamaree Maack

### Public Agenda

Prior to the meeting board members discussed agenda items and none were identified. There was no need for discussions of reinvestment funds, as these cannot be distributed until Medicaid determines the exact dollar amount.

The majority of board members determine that attendance was not time efficient so did not attend. The meeting was called to order with the members present, and as there were no agenda items the meeting was closed.

### Next Meeting:

July 21, 2016, 2:00 – 4:00

Co-Chair Signature \_\_\_\_\_

Date \_\_\_\_\_

Co-Chair Signature \_\_\_\_\_

Date \_\_\_\_\_