

**Minutes of the Regular Meeting of  
The VIM Board of Directors  
Country Club of Hilton Head – Head Head Plantation  
Hilton Head Island, SC  
October 8, 2019**

**Present:**

Lynn Jennings Taylor, Ned Allen, Honorary Board Member Kay Bangs, Joseph Buckingham, Morris Campbell, Dedria Cruden, Frederick Hack, Michael Hall, Honorary Board Member Mary Ellen McConnell, Linda Meir, Paul Moeri, Marion Payne, Marc Puntereri, Robert Sable, Charles Sampson, Joseph Scodari, Steven Siegelbaum, MD, Patrick Snowman, MD and Andi Argast

**Ex-Officio:**

Raymond Cox, MD

**Absent:**

John Anderson, Miriam Hernandez-Cruz, Ric Gorman, Randy Light, Robert Lindsey, DDS, (Ex-Officio) Alan McCollough, Mike Pasquale, Julie Tome, DDS

**Index of Motions and Board Vote**

186 Motion to approve August 13, 2019, Board Regular Meeting Minutes

187 Motion to adjourn

**Board Vote 186**

Resolution Motion: Approval of August 13, 2019, Board Regular Meeting Minutes

Moved by Marion Payne, seconded by Joe Scodari

Resolution passes: unanimous

**Board Vote 187**

Resolution Motion: To adjourn the meeting

Moved by Mike Hall, seconded by Fred Hack

Resolution passes: unanimous

*Please Note: The annual off-site Board meeting, with special focus this year on the ongoing challenges (and changes) critical to delivering high quality patient care, was held immediately prior to this regular meeting of the Board of Directors. Hence, in the interest of time, reports and updates from those in attendance were brief. As per usual, detailed reports from the Executive Director and Committee Chairs were forwarded to the Board prior to this meeting.*

**Chair Report:**

Lynn Taylor opened the meeting at 1615 and expressed her appreciation to Mike Hall, Governance and Planning, Chair, and to the committee members for their work in organizing a productive off-site meeting. From Lynn's perspective, our success moving forward is based upon three interrelated, interdependent parts, none of which can get us to where we need to be unless issues associated with each are studied and ultimately resolved. Specifically, Lynn referred to

process improvement(s), the physical plant, and electronic medical records. (In her words, “the three legs of the stool”.)

Lynn commented very briefly on the latest meeting that she and Joe Scodari had with their counterparts at Bluffton-Jasper Volunteers in Medicine. It is important to remember that we are not in competition but are, instead, focused on a mutual goal to strengthen the spirit of cooperation. Dr. Patrick Snowman added that a team from the hospital will be meeting with each clinic on a quarterly basis to discuss acute care and after care of their respective patients.

### **Management and Committee Reports:**

Dr. Cox updated the Board on Mike Pasquale’s health. He asked that we keep Mike and Pam in our thoughts and prayers.

No formal presentations were provided. Several committee chairs offered summary remarks relating to the work of their individual areas of responsibility. Dedria Cruden, Development Chair, advised the Board that 450 of the 500 (max) tickets for the Gala have been sold and, to date, we have \$75,000 in sponsorships. Regarding the PSA’s, while we know they most assuredly touch the heart, financial response still remains difficult to quantify. Dedria also mentioned that not all businesses with a significant number of employees who benefit from the care VIM offers, have provided the clinic with monetary donations commensurate with the care received.

Paul Moeri, Finance Chair, advised the Board that the audit is completed.....way ahead of last year’s effort.

Mike Hall again reminded the Board of the five Director openings anticipated as of June 2020 and encouraged each member to advocate for VIM within their network.

### **New Business:**

Given no new business, the meeting was adjourned at 1623.

A lay volunteer testimonial video was shown following adjournment.

Reviewed by:  
Lynn Jennings Taylor, Chair

Submitted by:  
Andrea J. Argast, Secretary  
October 11, 2019