

**A MEETING OF THE EXECUTIVE COMMITTEE
OF THE LIVING WELL FOUNDATION
ON THURSDAY, JANUARY 12, 2017, AT 8:00 A.M.
AT THE FOUNDATION OFFICE,
3711 CYPRESS STREET, SUITE 2,
WEST MONROE, LOUISIANA 71291**

MINUTES

Members Present:

Deion Hemphill, Chair
A. Whitfield "Whitty" Hood, Jr.
Dr. Florencetta Gibson
Courtney Hornsby
Carl Turner

Staff Present:

Alice M. Proffit, President/CEO
Janet Rutledge, Executive Assistant,
Secretary/Treasurer

Members Absent:

None

Others Present:

Doug Caldwell, Attorney
Julian Johnston, Advisor to the Board,
Past Board Member

Deion Hemphill called the meeting to order, and the presence of a quorum was verified. Julian Johnston was thanked for his presence at this meeting as an Advisor.

Minutes – The minutes from the December 8, 2016, meeting were reviewed. There being no changes, upon motion by Whitty Hood, seconded by Carl Turner, the minutes were unanimously approved by all members then present (4-0).

Review/take action on Annual Review of Strategic Plan – The 2014-2017 Strategic Plan was presented for the annual review. It was determined that there were no recommended changes for 2017 and that a new 5 year plan would be adopted in 2018. Discussion was held on the previous updates made for 2016. After discussion, upon motion by Carl Turner, seconded by Dr. Florencetta Gibson, the annual review of the 2014-2017 Strategic Plan was unanimously approved by all members then present (4-0). This item will be presented to the Board of Directors in February, and thereafter to the HSD #1 Board of Commissioners.

Courtney Hornsby arrived at this time.

Amend the Agenda to add an Item – It was reported that Warren and Linda Trimble Ministries requested an extension of their project from the Fall 2015 grant cycle, the Freedom Center Project for Youth, to March 31, 2017, due to uncompleted activities and either lack of or unavailability of some leaders. After discussion, upon motion by Whitty Hood, seconded by Courtney Hornsby, the motion to amend the agenda to include this item was unanimously approved (5-0).

Extension of the Trimble Ministries Project from Fall 2015 – After discussion and review of the letter of request, upon motion by Whitty Hood, seconded by Dr. Florencetta Gibson, the motion to approve the request for extension to March 31, 2017, for completion of the project was unanimously approved (5-0).

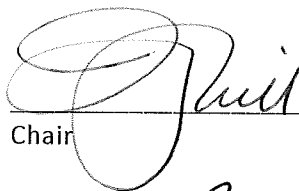
President/CEO Report – It was reported that an orientation meeting with the Fall 2016 grant recipients was held on January 6, 2017, and that site visits to each grantee would not begin until March 2017. It was also reported that all Fall 2015 site visits had been completed, and that their final reports and payments would be completed in February unless the grantee had been granted a formal extension. It was also reported that the Annual Update to the Community Luncheon highlighting the Fall 2015 grant projects would be held on March 7, 2017, and that the format would likely be different due to the larger number of grantees and projects. It was reported as a reminder that Argent will be present for the February Board meeting for the annual portfolio review. It was also reported that HSD had requested a meeting with Foundation representatives to further investigate the need for a trauma center, and that updates would likely be available also for the Board meeting.

Board Chair Report – No further report at this time.

Julian Johnston exited the meeting at this time.

Other Comments by Committee Members – Comments from some Committee members were offered regarding interest rate increases and current market conditions. Further comments were offered on updates to local issues regarding ambulance services and local hospital relationships, hospital challenges based on Medicaid expansion, and FQHC activities in the service area.

There being no other activities and no Committee members or members of the public wished to make any further comments, upon motion duly made and seconded, the meeting was adjourned.


Chair


Secretary