

Social Welfare Board

Patee Market Health Center 904 South 10th Street, Ste. A St. Joseph, MO 64503

Main 816-233-5188 Fax 816-233-5296

James McMillen, MD Medical Director

Serving the healthcare needs of the underserved of the City of St. Joseph and Buchanan County since 1913.

Linda Judah Executive Director

Celebrating our heritage of more than 100 years!

Deborah Borchers Operations Director

Social Welfare Board Call in number (816) 344-5275 **Board Meeting**

January 29, 2019 (Rescheduled from 1/22/19 due to weather) Time: 2:30 – 4:00; Place: SWB conference room

Social Welfare Board Members

Robert Stuber, MD, President Jo Eyberg, Secretary and Treasurer

I. Approval of November 27, 2018 minutes Board

President

Tim Curry, DDS Nancy Potter Rex Robinson Tom Russell

Ron Hook, Buchanan County

Bill McMurray, St. Joseph City

FOFC Board Members

Sidney Breese, President

Jimmy Albright, Vice-

Patty Ziesel, Treasurer

Ad Hoc:

Mayor

President

Kristie Arthur

Merry Burtner

Karen Corder

Eileen Duty

Karen Foley

Chad Gaddie Suzanne Kissock

Janet Kropp Gail McMillen

Marsha Rosenthal

Commissioner

II.

Old Business - Board appointments

III. **New Business**

Call to order

1. Director reports Deborah

a. Director of Operations'

Financials for SWB, Westside and FOFC

Clinic Statistics

b. Executive Director Report Linda 2. Operational needs Linda

a. Maintenance proposal

b. Phone proposal

c. Trivia Event sponsored by Roger's Pharmacy - contract

d. CDBG signature approval

e. Strategic Plan update

V. 2. Clinic reports

Linda

a. Medical

b. Westside

c. Dental

d. Friends of the Free Clinic – spending policy

VI. Adjournment

President

Next board meeting: February 26, 2019

Deborah Weems, MD Ashley Wheeler John Wilson Rachael Wilson Denise Young



Recognized by the NCQA for our quality of patient care.