

AHIM FINANCE COMMITTEE MEETING

MEETING	FINANCE COMMITTEE MEETING
DATE / TIME	JANUARY 26, 2018 AT 10:00 AM CST
LOCATION	AHIM BOARDROOM 221 W 2 ND ST. SUITE 700 LITTLE ROCK AR 72201
REMOTE ACCESS	1-646-558-8656

Attendees

#	NAME	ORGANIZATION
1	MARK MEADORS	AHIM BOARD
2	JOHN WOMACK	AHIM BOARD
3	BRETT KIRKMAN	AHIM BOARD
4	GREG HATCHER	AHIM BOARD
5	PHILLIP GILMORE	AHIM BOARD
6	MIKE CASTLEBERRY	AHIM BOARD
7	ALLEN KERR (LISA CARTER)	AHIM BOARD
8	ANGELA LOWTHER	AHIM
9	TONY BEELER	AHIM
10	NICHOLE MANLEY	AHIM
11	TANGELIA MARSHALL	AHIM
12	NICOLE EDWARDS	AHIM
13	BRUCE DONALDSON	AHIM
14	ALICIA MCCOY	AHIM
15	CHRIS HOPPER	AHIM
16	KAYLA BERRY	AHIM
17	SCOTT MOSELEY	CJRW
18	JIM MILES	ENROLL THE RIDGE
19	JIM MCDONALD	ENROLL THE RIDGE
20	ANDY DAVIS	DEMOCRAT GAZETTE
21	CATHERINE KELLEY	GOV. ASA HUCHINSON
22	PHIL PRICE	BUREAU OF LEGISLATIVE RESEARCH

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Minutes

- Mr. Womack – Called the meeting to order at 10:00am.
- Mrs. Lowther – Conducted roll call
- Mr. Womack – Opened meeting with brief introduction and overview.
- Tony Beeler – Presented the Committee with a power point presentation of AHIM's 2017 financial overview. He provided analytical data to include: Key performance indicators, a statement of operations and expenditures, significant events as well as a financial outlook for 2018 and beyond. Based on 2018 Open Enrollment Metrics Tony asked the committee to consider making a change in the 2018 Marketing and Outreach budget and presented four possible options.
- Mr. Gilmore - Made the recommendation to reduce the contracts for partnerships with Navigators by 67% and motioned to move forward. Mr. Meadors seconded the motion.
- All were in favor, none were opposed, and the motion passed.
- Mr. Womack – Informed the committee of the existing line of credit currently in place and the purpose for the line of credit. He asked for a recommendation to keep the line of credit in place.
- Mr. Meadors – Recommended to maintain the line of credit. Mr. Gilmore seconded the motion.
- All were in favor, none were opposed, and the motion passed.
- Mr. Castleberry – Requested a one-page document that provides an overview of the Navigator program outcomes.
- No Public Comments were made.
- Mr. Womack – Adjourned meeting at 10:44am.

Action Items

ACTION NO.	ACTIONS	BY WHOM	BY WHEN	STATUS
1	NONE			
2				
3				

Parking Lot Items

PARKING LOT ITEMS		COMMENTS
1	NONE	
2		
3		