



# SWAMC Board of Directors Meeting Minutes

September 19, 2019

- I. **Call to Order** ----- 2:02 p.m. by President Swain
  - A. **Roll Call** ----- Griffin
    - yes Mary Swain, yes Paul Gronholdt, no Rebecca Skinner, no Myra Olsen, yes Alice Ruby,
    - yes Glen Gardner, no Frank Kelty, yes Terry Haines, yes Laura Delgado,
    - no Dennis Robinson, yes Darren Muller
- II. **Approval of Agenda** ----- Swain
 

Gardner moves to approve, Ruby seconds, no objections, agenda approved.
- III. **Consent Agenda** ----- Swain
  - A. BOD Meeting Minutes, August 2019
 

Gardner moves to approve, Ruby seconds, no objections, minutes approved.
- IV. **Governance & Policy** ----- Swain
  - A. July 2019 Financial Statement – not available
  - B. August 2019 Financial Statement – not available
  - C. Board Retreat – Scheduled for November 17-18, prior to Alaska Municipal League (AML). Interviews of finalists for Executive Director position are proposed to be held on November 18<sup>th</sup>, pending direction from Tim Pearson. Retreat agenda item requests should be sent to Griffin or President Swain. A proposed Retreat item includes discussion of Resolutions to bring forward at annual Membership Meeting.
- V. **Management & Program Issues** ----- Griffin
  - A. FY2019 Audit – Griffin confirmed that the timing requirement for a single audit is 9 months after the end of the fiscal year. Ruby suggested quick action on selecting auditor before they get too busy. Several members expressed concern about the quality of one firm’s proposal given several typos. Altman Rogers selected. Ruby moves to approve, Gronholdt seconds, approved. Swain notifies Board about potential conflict of interest given that the clinic has used Altman Rogers before. Delgado notifies that APICDA has as well. Board determines that this is not an issue because of the limited number of firms available, overlap is inevitable.
  - B. Lease Renewal – Griffin states that SWAMC is in its final year of a 5-year lease, up on May 31, 2020. Ownership has changed during this time, so SWAMC is negotiating with the new company. Griffin proposes SWAMC enter into another 5-year lease: monthly lease payment remains the same in years 1 and 2, then increases 5 cents per square foot in each of years 3-5. Griffin noted the hassle and expense that moving would pose. Gardner moves to approve, Ruby seconds, approved 6-1, with Gronholdt objecting.
- VI. **Staff Report**----- Griffin
  - A. Staff Report – Griffin and Vaught attending Accelerate Alaska conference. Griffin reading Phase II Aleutian Broadband Report recently completed by Magellan, preparing for submission to EDA. Working on additional outreach for membership renewal.
- VI. **Board Comments / Other Business**

Satellite internet options proposed as Conference topic. Muller expressed concern amongst coastal communities regarding the state budget and AMHS. Communities are working to find alternatives given AMHS cuts. Swain mentioned that some insurers are trying to eliminate coverage for medivac services in Alaska, which would affect all rural communities. She asked that SWAMC keep this on its radar, and consider as a conference topic.
- VIII. **Adjourn Time:** Muller moves to adjourn meeting, Haines seconds, 2:30 p.m. adjourned by President Swain



Roll Call Item FY2019 Audit \_\_\_\_\_

yes Mary Swain, yes Paul Gronholdt, \_\_\_\_\_ Rebecca Skinner, \_\_\_\_\_ Myra Olsen, yes Alice Ruby,  
yes Glen Gardner, \_\_\_\_\_ Frank Kelty, yes Terry Haines, yes Laura Delgado,  
\_\_\_\_\_ Dennis Robinson, yes Darren Muller