

GFDA BOARD OF DIRECTORS & COUNCIL MEETING MINUTES

Thursday, April 4, 2024 8:00 – 9:30 AM

Heritage Hall, Great Falls College

Zoom Option

Meeting ID: 940 1482 9623

Passcode: 216683

(additional login and phone call-in info below)

GFDA Staff Present:

Brett Doney, Jake Clark, Jenn Gallmeier, Jill Kohles, Lillian Sunwall, Tracy Heggem, Tyler Menzales

GFDA Board Members Present:

Andreas Geranios, Ashley Clark, Brittany Riley, Dan Rearden, Dani Grebe, Forrest Ehlinger, Glenn Bliss, Jennifer Fritz, Jim Dea, Jody Johnson, Joe Briggs, John Faulkner, Johnna Lightbourne, Josh DeVos, Kylie Carranza, Len Watkins, Mark Cappis, Mark Macek, Martin Kucha, Mike Mills, Morgan Tweet, Randy Gilbertson, Raymond Porter, Rebecca Engum, Reed Bassett, Dr. Renee Pera, Rob Haney, Rob Worden, Shannon Hoiland, Sharon Virgin, Shane Etzweiler, Sherrie Arey, Dr. Stephanie Erdmann, Toby Malsam, Tom Heisler, Tyler Muzzana, Zach Mendenhall

GFDA Council Members Present:

Amber Plant, Brandon Rosten, Dan Rooney, Jana Cooper, Jim Wingerter, Mike Hallahan

Guests:

Corey Reeves, Ed Buttrey, Jane Weber, Joe McKenney, Shannon Wilson

Board members are encouraged to participate in person whenever possible. Times are approximate and agenda items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

8:00 1. Introductions – Mark Cappis

8:05 2. Consent Agenda – Mark Cappis

a) Accept excused absences: Denise Schnider, Errol Rice, Lew Card, Nate Weisenburger, Pat Woodall, Tom Moore

ACTION TAKEN: Motion to approve excused absences for 4/4/24 meeting. Motion seconded. None opposed. Motion carries.

b) Approve minutes of 2/29/24 Board meeting.

ACTION TAKEN: Motion to approve minutes of 2/29/24 Board & Council meeting. Motion seconded. None opposed. Motion carries.

8:10 3. Reports – Mark Cappis

Do any Directors have questions about reports that were emailed out or would like to discuss anything in the reports?

8:15 4. FY2024 Board Dashboard Status & Staff Recognition – Brett Doney

8:25 5. Montana Medicaid Economic Impact – Benefis Health System & Representative Ed Buttrey

9:05 6. Investment Status – Ted Lewis & Jenn Gallmeier

9:10 7. Market Assessments – Jake Clark, Brett Doney (for Christian Leinhauser) & Tyler Menzales

9:15 8. Pipeline Update – Jake Clark

9:20 9. CEO Issues – Brett Doney

9:25 10. Board Sharing – Mark Capps
Updates from Board members on issues affecting GFDA’s mission and organization.

9:30 11. Public Comment – Mark Capps
Opportunity for public comment.

Zoom Login

Topic: GFDA Board Meeting

Time: This is a recurring meeting Meet anytime

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