

TACL Board Meeting – July 18th, 2019

Participants:

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| + Dr. Rebekah Gee | + Dr. Donna Williams |
| + Dr. Chancellor Donald, CMO | + Dr. John Heaton |
| + Terry Birkhoff, Executive Director | + Todd Stevens |
| + Rodney Anthony, Statewide
Manager | + Vince Sedminik |
| + Barbara Guerard | + Dr. Vindell Washington |
| + Barkley Booker | + Greg Sonnenfeld |
| + Dr. Brian Moore | + Jeanie Donovan |
| | + Stephen Russo |

Agenda, Minutes & Meeting Objectives:

- + Meeting was called to order at 12:10 p.m. by Greg Sonnenfeld
- + Minutes were approved from the March meeting.
- + Meeting Objectives were reviewed

Summary of Meeting Discussion and Decisions:

- + Executive Director welcomed everyone and TACL updates were provided.
- + Updates for TACL Infrastructure:
 - o Todd Stevens gave an update on the status of the 501c3
 - To conduct official business and complete 501c3 paperwork, an address is needed. Thoughts were to have a P. O. Box since we do not have money to rent a physical location. TACL also needs a bank account but cannot open one until obligations are fulfilled with security laws.
 - o Todd Stevens made the motion that TACL use one of the health systems to serve as fiscal agent for TACL and sign an agreement that Terry can oversee the monies. Brian Moore offered Ochsner to be the organization to host. Vindell Washington 2nd the motion.
 - Motion passed without objection.
- + Terry Birkhoff gave an update of fundraising efforts. TACL has about \$70,000 that has been committed. There is about \$140,000 of asks that are still pending. It would total in \$380k if each organization commit the recommended amounts.
 - o TACL has about \$400 left from original grant. Grant funding is still housed with LCRC.
- + Nominating committee gave an update.
 - o Vince Sedminik was approved through electronic email vote by nominating committee members (Barkley Booker, Dr. Brian Moore, Dan Burkner, Dr. Donna Williams, Dr. Gary Wiltz and by the officers (Greg Sonnenfeld and Todd Stevens) to replace the vacancy for Willis-Knighton.
 - o Nominations will be shared at the next meeting for positions of Chair and Treasurer. The committee is hoping to have the positions filled by the next meeting.
- + Future speaker:

- Terry mentioned that Dr. Washington presented in Minnesota on, “Using Artificial Intelligence for Predictive Analytics – Health Benefits” and Board Members thought it would be an interesting presentation.
- Dr. Washington agreed to do this presentation at the next Board meeting.
- + Next meeting will possibly be held at Mary Bird Perkins Cancer Center.
- + Board will plan to start rotating meeting at the various Stakeholder Organizations. It should be planned to start shifting the meetings around next calendar year. This should include out of state meeting too.
- + Meeting adjourned at 12:59 pm.