

Board Meeting Minutes

January 19th, 2022, 9:30 am

Attendees:

Gerald Bragg, Chair
Sandra Wynn
Andrea Cline
Coralee Hatcher
Shevona Lusk
Leah Salyers
Tara Hulsey
Jon Casto

Jordyn Reed, Administrator of the WVCFN
Cynthia Persily, WVHEPC

Call to order: 9:36 am by Gerald Bragg with a quorum

Approval of Minutes

Board meeting minutes from November 2021 were reviewed. A motion to approve was raised by Coralee Hatcher, Sandra Wynn seconded the motion and the motion passed.

Other Business

Jordyn Reed, Administrator and Gerald Bragg, Chair provides an outline of legislation that has been introduced throughout the beginning of the 2022 Legislative Session.

Financial Report

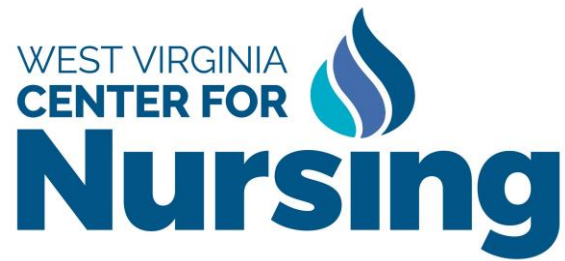
Jordyn Reed, Administrator, presented the November and December 2021 financials. A motion to approve was raised by Gerald Bragg, Leah Salyers seconded, and the motion passed.

FY2022 Revenue Report

Jordyn Reed, Administrator, presented a revenue report detailing the revenue received by the board over the past three years through to current. FY2022.

Nursing Data

Jordyn Reed, Administrator, presented updates on the nurses who left survey and the general nurses survey. Board members discussed the data efforts to present. She also provided an update on progress



with the Shared Data Committee and plans for future meetings of the committee on January 21st and 24th, 2022.

Collaboration and Outreach

Jordyn Reed, Administrator, provided an overview of collaboration and outreach efforts including:

- WIOA – WV Nursing Scholarship Collaboration
- UC ADN Orientation
- \$48 Million Nursing Investment

WVCFN Website/Online Outreach

Jordyn Reed, Administrator, provides an update on website changes and an update on the Center's utilization of Facebook.

Expansion Capacity

Jordyn Reed presents an update on progress with the clinical scheduling tool program.

Nursing Scholarship Program

Jordyn Reed, Administrator, provides an update on existing scholarship recipients and an overview of awards for the current award year.

Maintaining an Active Board

Gerald Bragg provides an update on progress with filling the four open board seats that need appointments and the status of the of the letter for the Governor's office. The board discussed the need to consider board meeting times for future meetings in 2022 and directed the Administrator to send out the survey again so a decision can be made at the next board meeting.

Gerald Bragg asked board members to volunteer reviewing revisions to the Center's by-laws. Leah Salyers, Gerald Bragg, and Jon Casto volunteered to help.

Nursing Academy Grant Program

Gerald Bragg proposes requiring a 1:1 match for Nursing Academy applicants who include other health professions in their Nursing Academy programs and specify that funding provided by the Center are to go towards nursing specific activities. A motion to approve was raised by Gerald Bragg, Leah Salyers seconded and the motion passed.

Gerald Bragg provides an update to the Board on the Future of Nursing grant.

Adjournment: Gerald Bragg moves to adjourn the meeting at 10:48 am.