

## **Board Meeting Minutes**

**June 20<sup>th</sup>, 2022, 10:30 am**

Attendees:

Gerald Bragg  
Joey Trader  
Andrea Cline  
Sandra Wynn  
Tara Hulseley  
Rachel Bowman  
Heidi Edwards  
Michael Hicks  
Jordyn Reed, Administrator of the WVCFN  
Cynthia Persily, WVHEPC

Call to order: 10:34 am by Gerald Bragg with a quorum

### **Approval of Minutes**

Board meeting minutes from March 2022 were reviewed. A motion to approve was raised by Gerald Bragg, Tara Hulseley seconded the motion and the motion passed with no opposition.

### **Other Business**

Gerald Bragg welcomes the new Board member to the Center's Board (Heidi Edwards). All board members do introductions and welcome her to the Board. Gerald provides an update on the Congressionally Directed Spending application that was submitted to Senator Capito and Senator Manchin.

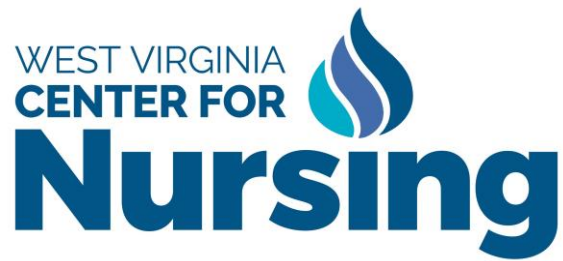
### **Financial Report**

Jordyn Reed, the Administrator, presented the March, April, May, and June 2022 financials. A motion to approve was raised by Gerald Bragg, Tara Hulseley seconded, and the motion passed with no opposition.

### **FY2022 Revenue Report**

Jordyn Reed, the Administrator, presented a revenue report detailing the revenue received by the board over the past three years through to the current FY2022. A motion to approve was raised by Gerald Bragg, Tara Hulseley seconded, and the motion passed with no opposition.

### **Nursing Data**



Jordyn Reed, the Administrator, presented updates on the general nurses survey and 2021 nursing supply data. Board members discussed the data efforts to present. She also provided an update on progress with the Shared Data Committee and the Nursing Faculty Survey.

### **Collaboration and Outreach**

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

- \$48 Million Nursing Investment
- UC AND Orientation
- WV Primary Care Association (as related to the clinical scheduling program)
- National Conference of State Nursing Workforce Centers
- Collaborative for Rural Health
- Student Success Summit

### **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 proposed award levels and GPA criteria for the 2022-2023 award year.

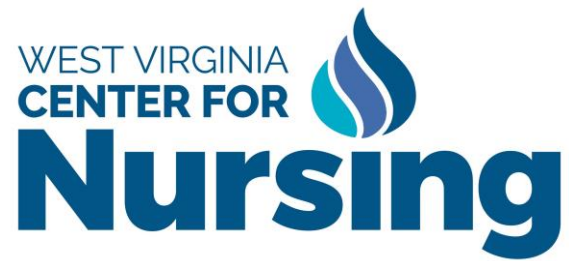
Sanda Wynn motions to approve extending the July 2022 Nursing Scholarship Report. Tara Hulsey seconds the motion and the motion is passed with no opposition.

Sandra Wynn motions to approve setting cumulative and nursing GPA criteria for the 2022-2023 award year and the following award levels:

- LPN - \$3,000 per award year (\$3,000 is the max award per award year for LPNs)
- ASN and BSN - \$2,500 per eligible semester (\$7,500 is the max award per award year for RNs)
- Masters and Doctoral - \$5,000 per eligible semester (\$15,000 is the max award per award year for graduate nurses)

The motion was seconded by Tara Hulsey and passes with no opposition.

### **Maintaining an Active Board**



Gerald Bragg informs the Board that we are almost up to date on board appointments and the only remaining thing is the request for reappointments for those whose first terms are expiring soon.

**Nursing Academy Grant Program**

Gerald Bragg informs the Board that academies have been held or will soon be held all across the state. Further updates on nursing academies will be provided at the next meeting.

**Adjournment:** Gerald Bragg moves to adjourn the meeting at 11:31 am.