MINUTES OF THE
NETWORK180 FINANCE & HUMAN RESOURCES COMMITTEE
June 1, 2020
LOCATION: Virtual

MEMBERS PRESENT: Emily Helder, Donna Moore-Brown, Larry Oberst Commissioner
Stan Ponstein and Commissioner Jim Talen

OTHER BOARD MEMBERS PRESENT: Caroline Dellenbusch, Nessa McCasey and John Matias

MEMBERS ABSENT: Commissioner Stan Stek

NETWORK180 STAFF: Clark Bowman, Joan Brown, Ross Buitendorp, Kristin Kopec, Stacey O’Toole, Amy Rottman, Beverly Ryskamp, Kristin Spykerman, Brenda Visser, Bill Ward, Susan Webber and Ed Wilson

OTHERS PRESENT: Attendees were not identified as meeting was held virtually and no sign in was required.

I. CALL TO ORDER
Mr. Oberst called the meeting to order at 4:02 pm. Roll call was taken, and a quorum was reached.

II. PUBLIC COMMENT
None

III. APPROVAL OF THE AGENDA
Moved: Ms. Helder Supported: Commissioner Talen
Motion carried.

IV. MOTION ITEMS
A. The Finance and Human Resources Committee recommends approval of the meeting minutes for May 4, 2020.
   Moved: Commissioner Talen Supported: Ms. Helder
   Motion carried.

B. The Finance Committee recommends that the Network180 Board approve the April 2020 disbursements of $14,172,297.77.
   Moved: Ms. Helder Supported: Ms. Moore-Brown
   Motion carried.

C. Mr. John LaFramboise and Mr. Joshua Laramy of BDO reviewed the audit and were available for questions.
The Finance Committee recommends that the Network180 Board accept the September 30, 2019 audited financial statements.

Moved: Ms. Helder  
Supported: Commissioner Ponstein  
Motion carried.


Moved: Commissioner Ponstein  
Supported: Ms. Helder  
Motion carried.

E. Management recommends that the Network180 Board approve the April 2020 Financial Statements.

Moved: Commissioner Ponstein  
Supported: Ms. Helder  
Motion carried.

F. The Finance and Human Resources Committee recommends that the Network180 Board adopt the attached resolution naming Corrine Rider as Trustee and Susan Webber as Alternate Trustee for the West Michigan Health Insurance Pool.

Moved: Commissioner Ponstein  
Supported: Commissioner Talen  
Motion carried.

V. INFORMATIONAL ITEMS

A. LRE March Bucket Report

Ms. Rottman reviewed the document that was distributed and was available for questions.

B. HR Update

None

VI. PUBLIC COMMENT

None

VII. ADJOURNMENT

Mr. Oberst adjourned the meeting at 4:52 pm.