

River Region Cancer Screening and Early Detection District
Board of Directors Meeting Minutes
Tuesday, October 29, 2013


The following board members were present:

Morrie Bishop, Melody Christy, Bill Dawson, Jessica Lambert, Louis Lambert, and Iva Tullier

Also present were: Andrea Adams, Dr. Jason Adams, and Libby Sanders

Absent: Michael Heath

A quorum was present.

- The meeting was called to order at 4:15 P.M.
- Members read the minutes from the last meeting. Morrie moved and Melody seconded a motion to accept the minutes as written. Motion carried.
- Proposal by Dr. Adams that something be done to help when a woman comes in and needs follow-up procedures and has nowhere to turn. After much discussion, Bill moved and Morrie seconded a motion to “allow up to 15 procedures by Dr. Adams. The clinic will pay \$200/procedure and the patient will pay \$25/procedure.” The motion carried. 
- Suggestion for Andrea on scheduling: 10 patients from Ascension Parish and 3 from outside the parish. Also, have a waiting list that can be referred to if openings occur.
- -Negative \$27,000 operating expenses for last 10 months. Clinic will get another \$25,00 from Komen, so we'll close out the year at approximately -negative \$20,000. At this rate, we can operate for around 12 years. Motion by Morrie and seconded by Jessica to accept the financial statement. Motion carried.
- Bill reported on numbers tested and screened since April. Several cancers were detected.

- Ascension Parish Council Finance Committee meeting will be on Monday, November 4th. Please attend if possible.
- Bill moved to allocate \$150 for 3 months for Dr. Adams to purchase an ad on Face Book to target women in Iberville Parish. Morrie seconded the motion and it carried.
- Morrie moved and Jessica seconded a motion to adjourn. Meeting adjourned at 5:06.

Respectfully submitted by,

Iva L. Tullier