



SOLVERA HEALTH

**Solvera Healthcare Center, Inc.
Board of Directors Meeting – June 16, 2021
Minutes**

Present: Patrick Caplis, Phil Caplis, Jody Bunker, Sarai Marchan, Trenton Harper, Mike Miller

Absent: Lisa Davis, Mary Weyeneth, Eric Heard

Patrick Caplis and Phil Caplis welcomed everyone, made introductions, and thanked all for attending this first Board Meeting for Solvera Healthcare Center, Inc. (SHC)

Patrick presented the Vision, Mission Statement and Core Values. A motion was made by Mike Miller to accept these as presented, seconded by Doug Shaw and the motion was unanimously approved.

The assignment of rolls of the board members was discussed and determined to be as follows:

- Doug Shaw – President
- Jody Bunker – Secretary
- Treasurer – Vacant
- Mary Weyeneth – Medical Liaison
- Sarai Marchan
- Trenton Harper
- Mike Miller
- Lisa Davis
- Eric Heard

- Patrick Caplis – Director of Operations (non-voting)
- Phil Caplis – Chairperson (non-voting)

- Dr. Richard Schock will be the Medical Director for a three-year term.

A motion was made for assignment of the rolls by Mike Miller, seconded by Doug Shaw and the motion was unanimously approved.

Patrick presented the Solvera Healthcare Center, Inc. Governing Board By-Laws. These are standardized By-Laws by the State of Illinois that have been modified for SHC. He reviewed the

highlights of the By-Laws, including the Vision, Mission Statement, Core Values, Duties of the Board, and Membership. In his discussion regarding membership, he pointed out that no board member can be an employee of SHC and 50% of the board members must be a patient of SHC at least one time per year.

Patrick also discussed SHC as being a FQHC (Federally Qualified Health Center). FQHC is a reimbursement designation from Medicare and Medicaid Services of the US Dept. of Health and Human Services. Patrick described what is involved when operating as an FQHC.

Phil talked about the services that SHC will provide. SHC will provide 85% of needs by a primary care physician. Some of the additional services will include X-rays, Ultrasounds, Bone Density Testing, Physical Therapy, and a full pharmacy (except for compound medications). In the future SHC would like to offer tele-health and that is being researched.

A Motion was made by Doug Shaw to approve the By-Laws and seconded by Trenton and the motion was unanimously approved.

A motion was made by Doug Shaw to appoint Patrick Caplis as CEO of SHC (the non-profit center) and Phil Caplis the President of the Management Company. This motion was seconded by Trenton and the motion was unanimously approved.

The Management Services Agreement was briefly discussed and will be provided to all board members for review. A motion to approve the Management Services Agreement was tabled until the next meeting.

It was established that monthly board meetings will be held the 3rd Wednesday of each month at 5:00pm at Geo's, 7621 IL-91, Peoria. The next meeting will be July 21 @ 5:00pm.

With no further discussion, the meeting was adjourned.

Respectfully submitted,

Jody Bunker
Secretary