

H&R Meeting 2 Notes

- Welcome Back
- Campus Health Tour
 - Highland commons is comprised of both campus health and the DRC
 - 75K visits/year
 - derived from health visits and CAPS
 - Full pharmacy both RX and OTC
 - Labs can be done on site
 - Radiographs completed on site
 - One visit can equate to multiple visits per person
 - H&R Fee funds services
 - Numerous Departments within the facility
 - Immunization
 - Sports medicine
 - PT
 - Walk in clinic
 - Records
 - Shared facilities with DRC
 - Women's Health
 - 150 employees
- Opportunity to address Board Member Questions or Topics (Moved to end)
 - Campus rec
 - How will minimum wage increase affect student staff?
 - Aprox. \$200,000 increase next year
 - Will grow with law
 - Will come from H&R Fee
 - Will Fees increase to pay for additional wages?
 - Most likely
 - Natural life span of a fee
- Campus Recreation and Health Services Presentations
 - Health Services
 - Overview of revenue and Expenses
 - Breakdown of all expenses and accounts
 - Local
 - H&R Fee
 - Salary and ERE
 - Operations
 - Capital
 - Transfer out → money that is given out to other sections
 - Radiology is sent to 3rd party
 - PnC
 - Health record system

- Labs that can't be done in house are sent to Sonora Quest and that is a contracted fee
- Campus Recreation
 - Auxiliary uptake increases in spring
 - Bond fee is tracking up
 - Rest is tracking lower
 - Fund balance is going to locker room renovation
 - One-time expenses
 - Not year-to-year
 - Transfer outs
 - Locker room remodel
 - Sitton field loan
 - Contribution back to student affairs
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 - Full time Staff (Employee related expenses)
 - Student employees
 - Operation expenses
 - Custodial staff
 - 9 plus supervisor
 - not included contracted affairs
 - Locker room project
 - As of 1/9 \$450,000 was funded
 - Anticipate for another \$450,000
 - H&R will fund \$1,250,000
 - Auxiliary fee \$700,000
 - Program fee \$300,000
 - Bond fee \$1,000,000
- Questions and answers
- Governing Document Adjustments
 - Adjusting governing document to include specific structure as to how to amend or adjust the document in times of board suggestions
 - Add an amendment to create a vote system by board members
 - Create 2/3 vote by ALL MEMBERS (need not be present at vote)
 - Information will be sent out to non-present members
 - Non present members will have 24hrs to respond with vote
 - If no vote is received, vote is forfeited by that person and all votes received will be tallied
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 - Board Members Tenure – Adjustment Bylaws to extend?
 - Vote was taken and majority voted to change
 - 3 years and on 4th year board approval will take place

Completed by Rachel Abraham and Alex Reichsfeld

- Adjourn
 - 90% pass rate