

Family Centers Inc.**Meeting of Board of Directors and Trustees****July 14, 2026 (Facilitated in Person and Virtually Via Zoom)****DIRECTORS PRESENT:** Marge Berkley, Kate Clark, Nisha Hurst, Kim Kispert, Arlene Mark, Mike McKeever, Nicki Rose, John Straus, David Van Dyke, Kevin Walsh**TRUSTEES PRESENT:** Sara Peters, Mike McKeever, Sara Peters, Meredith Pyne, Ashley Reid, David Tuttle**STAFF PRESENT:** Louis Josephson, Michelle Kanarek, Shawn Ann-Mullen, Leslie Sexer, Tyler Shanafelt, Dennis Torres

TOPIC		ACTION	OUTCOME
Minutes Approval	Board Chair Kate Clark welcomed everyone and asked if there were any corrections to the minutes emailed to Directors and Trustees prior to the meeting. Having no corrections or edits offered, Kate requested a motion to approve the minutes from the Board meeting held on June 9, 2026.	Motion to approve made by David Van Dyke, Seconded by John Straus.	Approved unanimously
Health Care Connections Report	Board Member David Van Dyke provided an overview of the past month's happenings within the Health Care Connections programs (see HCC report). Highlights were pointed out and the Board had the opportunity to ask questions. After questions, answers-and a lively discussion on the items contained within the report, David called for a motion to approve the following reports: • FCHC Medical/Dental • SBHC Medical, Mental Health, and Dental • FCHC Mental Health • FCHC Enrollment, Administration, and Outreach • FCHC QA/QI/Compliance	Motion to approve made by Kate Clark, seconded by Nisha Hurst.	Approved unanimously
Development Report	CEO Louis Josephson presented the Development Report, which provided an update of recent grants received, proposals in process, upcoming events and communications/marketing initiatives.	n/a	
Treasurer's Report	Treasurer John Straus presented the Treasurer's report. After a robust board discussion and questions answered, Board Chair Kate Clark called for a motion to approve the Treasurer's Report including: • The Financial Report Dated May 31, 2026. • The FQHC Financials Dated May 31, 2026.	Motion to approve made by John Straus, seconded	Approved unanimously

		by David Van Dyke.	
Investment Report	Investment Committee Chair David Tuttle presented the Investment Report. After questions were answered, Investment Committee called for a motion to approve the Treasurer's Report including: The Investment Report dated May 31, 2026	Motion to approve made by John Straus, seconded by Nisha Hurst.	
CEO Report	CEO Louis Josephson started his report with condolences for the recent passing of long-time supporter and friend of Family Centers Bill Berkley, and then provided an update on the status of Vice President Yenny Toone. He then transitioned to talking about the grand opening ceremony for the Mark Family Dental Health Center and how wonderful the new facility is. He thanked the Marks for the contribution that helped make it possible. He then spoke about the continued work the Family Centers team is doing with the mayor's office in Stamford to address the Medicaid eligibility changes. The challenges are great, and many people will lose their coverage, but Family Centers will continue to support the initiative. He concluded by talking about the difficult decision to eliminate the Chief Operating Officer position and reassigning the departments the COO oversaw and who they will be reporting to going forward.		

Respectfully Submitted,

Meredith Pyne
Secretary

Date Minutes Accepted: 8/11/26

Signature: 