

InspirationField **Board of Directors Monthly Meeting Minutes**

June 18, 2025 / 9:00 am

612 Adams Ave. La Junta CO 81050/Google Meeting/Arkansas River Conference Room

1. Call to Order

President McIntyre called the meeting to order at 9:06 am.

2. Roll Call

There were sufficient members for a quorum.

A. Members Present

Elaine McIntyre - President (Google Meet)

Steve Berg - Vice President (by Phone)

Jennifer Snyder - Secretary (In Person)

Pat Finkner - Treasurer (In Person)

Maty Fleischacker - Board Member (Google Meet)

Margie Gardner - Board Member (Google Meet)

Nate Clem - Board Member (In Person)

Kayla Kaminsky - Board Member (Google Meet)

Janette Bender - Board Member (Google Meet)

Karen Johnson - Board Member (Google Meet)

B. Members Absent

Kayla Kaminsky - Board Member

C. Staff Present

Johnnie DeLeon - Chief Executive Officer

Cameron Salzbrenner - Chief Financial Officer

Brittany Baylor - Community Relations Director

D. Staff Absent

None

3. Public Comment

None at this time.

4. Chief Executive Officer

Motioned by Finkner and seconded by Johnson and carried unanimously to move into Executive Session at 9:07 am for 24-6-402(4)(e),C.R.S, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiations concerning the HCPF Post Payment Review. And APRA HCBS Direct Provider Payment.

Motioned by Johnson and seconded by Bender and carried unanimously to move out of executive session back into regular session at 9:54 am. .

Motion was made by Gardner and seconded by Johnson to distribute the ARPA Bonus to staff and Host Home Providers and carried unanimously.

5. Meeting Adjourned

Motioned by Finkner and seconded by Johnson and carried unanimously to adjourn the special board meeting at 9:57 am. The next scheduled meeting will be August 4, 2025 at 1:00 pm in the Tigerfield Boardroom.

Respectfully, submitted by Brittany Baylor, Community Relations Director.