



*Improving Health Care and Outcomes for Residents of Lincoln Parish*

## Agenda

### Lincoln Health Foundation Public Meeting

Thursday, March 25, 2010

10:00 – 11:00 a.m.

Lincoln Parish Library Meeting Room

**Purpose of Meeting:** Update the public regarding the current status of the Foundation and its mission to improve the health care and outcomes of Lincoln Parish residents.

- I. Call to Order
- II. Introductions
- III. Presentation
- IV. Questions
- V. Adjourn

#### Board of Directors

Shirley P. Reagan, PhD, Chair  
Wilbert Ellis, Vice Chair  
James Davison, Secretary / Treasurer  
Allen Herbert, MD  
Fredric Hoogland  
John Belton  
Benjamin (Benny) L. Denny (*Mayors Representative*)  
Ben P. Haley, MD (*Police Jury Representative*)  
Mrs. Jo Tatum (*School Board Representative*)

#### Community Plan Advisory Board

Sonja Cardwell, RN Lincoln Parish School Board	Joe Gilmore, DDS Pediatric Dentistry	Ben P. Haley, MD Retired Anesthesiologist Lincoln Health Foundation
Willie Hendricks, Mayor Village of Simsboro	Allen Herbert, MD Internal Medicine, NLMC Lincoln Health Foundation	Hazel Hunter Lincoln Parish Policy Jury
Cathy Judd Lincoln Parish Cooperative	David McGehee, MD Pediatrician, Green Clinic	Mary Murimi, PhD Nutrition, Louisiana Tech
Shirley Reagan, PhD, Chair Lincoln Health Foundation	Kathleen Richard Life Choices of N.E. LA	Doug Sills, CEO Northern Louisiana Medical Center
Jo Tatum, RN Lincoln Health Foundation	LaNell Washington, RN Lincoln Parish Health Unit	David Wheeler, PhD Louisiana Methodist Children's Home

#### Attorney

Bill Jones

#### **Contact Information:**

Norman L. Hanes, Administrator  
(318) 251-5847 [www.lincolnhealth.com](http://www.lincolnhealth.com)



Improving Health Care and Outcomes for Residents of Lincoln Parish

## LHF Funding Impact Fact Sheet

<u>Funding Date</u>	<u>Recipient / Description of Outcomes</u>	
<b>October 1, 2008:</b> (Completed)	<b>Lincoln Parish Health Unit, Ruston, Louisiana *</b> <ul style="list-style-type: none"><li>➤ HPV Gardasil Vaccination Program (129 Women)</li><li>➤ WIC Kitchen Construction</li><li>➤ Laboratory Renovation (Improved Patient Flow Project)</li></ul>	<b>\$ 84,000</b>
<b>October 1, 2008:</b> (Completed)	<b>Lincoln Parish School Board, Ruston, Louisiana *</b> <ul style="list-style-type: none"><li>➤ School Nurse's Station (Materials &amp; Equipment)</li><li>➤ Hygiene Initiative (Personal Hygiene Kits, Lice Kits, Extra Uniforms)</li><li>➤ Dental Care Project (3<sup>rd</sup> Grade Screening, Dentist Voucher Program (Peachtree Dental; Dr. Volentine; Dr's. Ward &amp; Turpin)</li><li>➤ Transportation (Coordinator Referrals &amp; Voucher System)</li><li>➤ Coordination of Dental Referrals</li></ul>	<b>\$ 84,000</b>
<b>October 1, 2009</b> (In Process)	<b>Lincoln Parish School Board, Ruston, Louisiana *</b> <ul style="list-style-type: none"><li>➤ School Nurse (Addition of School Nurse for Indigent Children)</li><li>➤ School Nurses' Stations (Materials &amp; Equipment)</li><li>➤ Hygiene Initiative (Personal Hygiene Kits, Lice Kits, Extra Uniforms)</li><li>➤ Dental Care Project (3<sup>rd</sup> Grade Screenings, Dentist Voucher Program)</li><li>➤ Mental Health (Counseling Referrals Pilot at Cypress Springs Elem.)</li><li>➤ Transportation (Coordinator Referrals &amp; Voucher System)</li><li>➤ Coordination of Dental Referrals</li><li>➤ Project Implementation &amp; Coordination</li></ul>	<b>\$ 184,951</b>

**October 1, 2009**  
*(In Process)*

**Lincoln Parish School Board, Ruston, Louisiana \***

**\$ 11,660.**

- **SmartBodies™ Nutrition & Physical Activity Education Program**
- Implemented at Ruston Elementary & Cypress Springs Elem. Schools
- Collaborative Funding by Blue Cross Blue Shield of Louisiana, LSUAgCenter & Lincoln Health Foundation

**April 1, 2010**  
*(Request for  
Proposals  
Distributed)*

x \_\_\_\_\_

**\$ xx,xxx**

- **Growing Great Kids Home Visitation Program**
- *Prenatal & Postnatal Education*
- *Parental Education Re- Child Development*

*\* Funding Provided Through William Harold Sturgis Bequest*

Lincoln Health Foundation

Statement of Income & Expenses: January 1, 2008 - February 28, 2010

INCOME	LHS <u>Distribution<sup>1</sup></u>	Interest & <u>Dividends</u>	Sturgis <u>Bequest</u>	Mary Jarrell Scholarship <u>Fund</u>
January, 2008				
Oct. - Dec., 2008		\$ 8,016	\$ 168,534	\$ 260,962
Jan. - Mar., 2009	\$ 10,314,595	\$ 16,019	\$ 194,338	
Apr. - Jun., 2009		\$ 35,950		
Jul. - Sep., 2009		\$ 126,528		
Oct. - Dec., 2009		\$ 74,832		
January, 2010		\$ 28,299	\$ 174,314	
February, 2010		\$ 39,786		
	<u>\$ 10,314,595</u>	<u>\$ 329,430</u>	<u>\$ 537,186</u>	<u>\$ 260,962</u>
<b>Total Income:</b>	<b>\$ 11,442,173</b>			

<sup>1</sup> Initial Distribution from LHS; Transferred to Investment Management Account

Lincoln Health Foundation

Statement of Income & Expenses: January 1, 2008 - February 28, 2010

EXPENSES

	<u>Operating Expenses<sup>2</sup></u>	<u>Funding For Grants &amp; Scholarships</u>	<u>Accounting &amp; Audit Expenses</u>	<u>Community Health Assessment</u>	<u>Insurance</u>	<u>Meeting Expenses</u>	<u>Website Expenses</u>
January, 2008							
October, 2008	\$ 5,560	\$ 168,000					
November, 2008	\$ 6,108	\$ 700					
December, 2008	\$ 3,238	\$ 700					
January, 2009	\$ 3,395	\$ 700					
February, 2009	\$ 5,439		\$ 9,215				
March, 2009	\$ 8,088			\$ 93,596	\$ 705		
April, 2009	\$ 8,391	\$ 700					
May, 2009	\$ 11,887			\$ 1,000	\$ 706		
June, 2009	\$ 9,528	\$ 1,400					
July, 2009	\$ 12,572				\$ 208		\$ 500
August, 2009	\$ 12,769					\$ 365	\$ 99
September, 2009	\$ 14,456	\$ 196,611					
October, 2009	\$ 13,902		\$ 5,150			\$ 209	
November, 2009	\$ 7,582				\$ 10,256		
December, 2009	\$ 11,521						
January, 2010	\$ 8,877						
February, 2010	\$ 11,749	\$ (302) <sup>3</sup>		\$ 1,358	\$ 10,256		
	\$ 155,060	\$ 368,509	\$ 14,365	\$ 94,954	\$ 21,512	\$ 2,192	\$ 599
<b>Total Expenses:</b>	<b>\$ 657,191</b>						

<sup>2</sup> Operating Expenses: Office Administration, Investment Mgt. Services, Office Rent, Computers, Telephone, Office Supplies, Legal Fees, Bank Fees

<sup>3</sup> Return of Unused Grant Funds from Lincoln Parish Health Unit

**Lincoln Health Foundation**  
**Check Detail**  
January 2008 through February 2010

Type	Num	Date	Name	Memo	Account	Original Amount
Check		5/31/2009		Service Charge	1000 · FNB Operating Account	-158.78
				Service Charge	8045 · Bank Fees	158.78
TOTAL						158.78
Check		6/30/2009		Service Charge	1000 · FNB Operating Account	-5.99
				Service Charge	8045 · Bank Fees	5.99
TOTAL						5.99
Check		7/31/2009		Service Charge	1000 · FNB Operating Account	-11.98
				Service Charge	8045 · Bank Fees	11.98
TOTAL						11.98
Check		8/31/2009		Service Charge	1000 · FNB Operating Account	-9.99
				Service Charge	8045 · Bank Fees	9.99
TOTAL						9.99
Check		9/30/2009		Service Charge	1000 · FNB Operating Account	-9.99
				Service Charge	8045 · Bank Fees	9.99
TOTAL						9.99
Check		10/31/2009		Service Charge	1000 · FNB Operating Account	-9.99
				Service Charge	8045 · Bank Fees	9.99
TOTAL						9.99
Check		11/30/2009		Service Charge	1000 · FNB Operating Account	-19.98
				Service Charge	8045 · Bank Fees	19.98
TOTAL						19.98
Check		12/31/2009		Service Charge	1000 · FNB Operating Account	-9.99
				Service Charge	8045 · Bank Fees	9.99
TOTAL						9.99
Check		1/31/2010		Service Charge	1000 · FNB Operating Account	-19.98
				Service Charge	8045 · Bank Fees	19.98
TOTAL						19.98
Check		2/4/2010		Service Charge	1000 · FNB Operating Account	-9.99
				Service Charge	8045 · Bank Fees	9.99
TOTAL						9.99
Check	LHS	10/16/2008	Argent Financial Group, Inc.		1000 · FNB Operating Account	-5,498.89
				Management Services (September, 2008)	7505 · Management Fees - Contract	5,498.89
TOTAL						5,498.89
Check	LHS	11/17/2008	Argent Financial Group, Inc.		1000 · FNB Operating Account	-6,073.78
				Management Services (October, 2008)	7505 · Management Fees - Contract	6,073.78
TOTAL						6,073.78
Check	LHS	12/17/2008	Argent Financial Group, Inc.		1000 · FNB Operating Account	-3,203.99
				Management Services (November, 2008)	7505 · Management Fees - Contract	3,203.99
TOTAL						3,203.99
Check	LHS	1/15/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-3,360.00
				Management Services (December, 2008)	7505 · Management Fees - Contract	3,360.00
TOTAL						3,360.00

**Lincoln Health Foundation**  
**Check Detail**  
January 2008 through February 2010

Type	Num	Date	Name	Memo	Account	Original Amount
Check	LHS	2/13/2009	KPMG, LLP		1000 · FNB Operating Account	-9,215.00
				Form 990 Return; Consultation Re- LHF Future Structure	7520 · Accounting Fees - Outside	9,215.00
TOTAL						9,215.00
Check	LHS	2/13/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-5,377.50
				Management Services (January, 2009)	7505 · Management Fees - Contract	5,377.50
TOTAL						5,377.50
Check	LHS	3/3/2009	Professional Research Consul...		1000 · FNB Operating Account	-92,500.00
				2008 Community Health Needs Assessment	7545 · Research & Assessmnts - Outside	92,500.00
TOTAL						92,500.00
Check	LHS	3/18/2009	Norman L. Hanes (Expense Re...		1000 · FNB Operating Account	-631.24
				Ad: Ruston Daily Leader - Comm. Health Needs Assessment	8040 · Advertising & Promotion	261.00
				Office Supplies (Microcassette Tapes & Meeting Supplies)	8110 · Supplies	49.01
				Emogen: LHF Brochure & Business Cards Printing	8065 · Printing & Copying	321.23
TOTAL						631.24
Check	LHS	3/18/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-8,026.84
				Management Services (February, 2009)	7505 · Management Fees - Contract	8,026.84
TOTAL						8,026.84
Check	LHS	3/18/2009	Professional Research Consul...		1000 · FNB Operating Account	-1,096.31
				2008 Comm. Health Needs Assessment (Travel Expenses)	7545 · Research & Assessmnts - Outside	1,096.31
TOTAL						1,096.31
Check	LHS	3/18/2009	Sandy Fields (Expense Reimb...		1000 · FNB Operating Account	-73.29
				Office Supplies (CHA Presentations)	8110 · Supplies	73.29
TOTAL						73.29
Check	LHS	4/21/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-6,840.00
				Management Services (March, 2009)	7505 · Management Fees - Contract	6,840.00
TOTAL						6,840.00
Check	LHS	5/12/2009	Lincoln Agency, LLC		1000 · FNB Operating Account	-1,000.00
				Annual Business Liability Premium	8057 · Insurance	1,000.00
TOTAL						1,000.00
Check	LHS	5/12/2009	Norman L. Hanes (Expense Re...		1000 · FNB Operating Account	-387.52
				Meal: Community Plan Advisory Board (03/24/09)	8056 · Food & Meals	147.39
				Meeting & Presentation Supplies	8110 · Supplies	240.13
TOTAL						387.52
Check	LHS	5/12/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-9,286.35
				Management Services (April, 2009)	7505 · Management Fees - Contract	9,286.35
TOTAL						9,286.35
Bill Pmt -C...	1002	5/27/2009	Norman L. Hanes	Expense Reimbursement (April - May, 2009)	1000 · FNB Operating Account	-402.98
Bill		5/27/2009		Emogen: LHF Brochures Printing	8065 · Printing & Copying	217.00
				Meal: Community Plan Advisory Board Meeting (5/26/09)	8056 · Food & Meals	185.98
TOTAL						402.98
Bill Pmt -C...	1003	5/27/2009	Campatori Catering, L.L.C.		1000 · FNB Operating Account	-372.24
Bill	Inv. ...	5/27/2009		Meal: Community Plan Advisory Board (04/07/09)	8056 · Food & Meals	186.12
				Meal: Community Plan Advisory Board (04/28/09)	8056 · Food & Meals	186.12
TOTAL						372.24
Check	1004	6/19/2009	Argent Financial Group, Inc.	Inv. No. 090608-02	1000 · FNB Operating Account	-9,453.39
				Management Services (May, 2009)	7505 · Management Fees - Contract	9,453.39
TOTAL						9,453.39

**Lincoln Health Foundation**  
**Check Detail**  
January 2008 through February 2010

Type	Num	Date	Name	Memo	Account	Original Amount
Check	1005	6/25/2009	Secretary of State	2009 Annual Report Filing Fee	1000 · FNB Operating Account	-5.00
				2009 Corporation Annual Report Filing Fee	8670 · Organizational (Corp) Expenses	5.00
TOTAL						5.00
Check	1006	7/20/2009	Norman L. Hanes		1000 · FNB Operating Account	-108.50
				Flowers: Funeral - Coach Ellis' Mother	8590 · Other expenses	108.50
TOTAL						108.50
Check	1007	7/20/2009	Campatori Catering, L.L.C.		1000 · FNB Operating Account	-208.32
				Lunch Meeting: Comm. Plan Adv. Board (7/1/09)	8056 · Food & Meals	208.32
TOTAL						208.32
Check	1008	7/20/2009	Sandy Fields		1000 · FNB Operating Account	-13.03
				Mileage Reimbursement: NLMC & Board Member Signatures	8310 · Travel and Mileage	13.03
TOTAL						13.03
Check	1009	7/20/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-10,326.31
				Management Services (June, 2009)	7505 · Management Fees - Contract	10,326.31
TOTAL						10,326.31
Check	1010	8/17/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-11,016.58
				Management Services (July, 2009)	7505 · Management Fees - Contract	11,016.58
TOTAL						11,016.58
Check	1011	8/17/2009	Beulah Baptist Church Cemeta...		1000 · FNB Operating Account	-100.00
				Memorial Gift: Dr. Reagan's Mother	8590 · Other expenses	100.00
TOTAL						100.00
Check	1012	8/17/2009	Lincoln Health System, Inc.		1000 · FNB Operating Account	-179,656.71
				Payables Paid by LHS on LHF Behalf	2160 · Due to LHS	179,656.71
TOTAL						179,656.71
Check	1013	8/18/2009	Optical Fire Studios		1000 · FNB Operating Account	-500.00
				Initial Payment: Website Development	8315 · Website Expenses	500.00
TOTAL						500.00
Check	1014	9/16/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-11,096.77
				Management Services (August, 2009)	7505 · Management Fees - Contract	11,096.77
TOTAL						11,096.77
Check	1015	9/16/2009	Norman L. Hanes		1000 · FNB Operating Account	-470.42
				Meal: Community Plan Advisory Board - 06/24/09	8056 · Food & Meals	40.50
				Drinks & Supplies: LHF Board Meeting - 07/23/09)	8056 · Food & Meals	28.54
				Certified Letter: IRS - LHS Tax Return Filing	8060 · Postage, Shipping, Delivery	6.83
				Meal: LHS Board Meeting - 8/19/09)	8056 · Food & Meals	85.50
				Food Supplies: LHF Board Meeting - 08/19/09	8056 · Food & Meals	22.37
				Meal: Community Plan Advisory Board - 08/28/09	8056 · Food & Meals	54.88
				Food & Supplies: CPAB Meeting - 09/01/09	8056 · Food & Meals	132.80
				Adobe Software Renewal: Web Documents	8315 · Website Expenses	99.00
TOTAL						470.42
Check	1016	10/8/2009	KPMG, LLP		1000 · FNB Operating Account	-5,150.00
				Consulting: Form 990; Scholarship Fund Mgt.; Distributions Advice	7520 · Accounting Fees - Outside	5,150.00
TOTAL						5,150.00
Check	1017	10/8/2009	William A. Jones, Jr.		1000 · FNB Operating Account	-32.50
				Website: LHF Historical Summary	7530 · Legal Fees	32.50
TOTAL						32.50



**Lincoln Health Foundation**  
**Check Detail**  
January 2008 through February 2010

Type	Num	Date	Name	Memo	Account	Original Amount
Check	1018	10/23/2009	Emogen Marketing Group	Invoice No. 3890	1000 · FNB Operating Account	-75.95
				Window Envelopes	8065 · Printing & Copying	75.95
TOTAL						75.95
Check	1019	10/23/2009	Norman L. Hanes	Expense Reimbursement	1000 · FNB Operating Account	-145.87
				Meal: LHF Board Meeting 9/16/09	8056 · Food & Meals	100.48
				Plates, Napkins & Cutlery: LHF Board Meeting 9/16/09	8056 · Food & Meals	30.85
				Ice: LHF Board Meeting 9/16/09	8056 · Food & Meals	1.51
				Mileage Reimbursement: NLMC Mail Deliveries	8310 · Travel and Mileage	13.03
TOTAL						145.87
Check	1020	10/23/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-12,166.11
				Management Fees (September, 2009)	7505 · Management Fees - Contract	12,166.11
TOTAL						12,166.11
Check	1021	11/16/2009	First Baptist Church of Dubach	Memorial Gift: Hymnal Fund (Seth Tatum)	1000 · FNB Operating Account	-100.00
				Memorial Gift: Seth Tatum (1st Baptist Church Hymnal Fund)	8590 · Other expenses	100.00
TOTAL						100.00
Check	1022	11/16/2009	The Lincoln Agency, LLC	Acct. No. LINCO-3; Invoice No. 33625	1000 · FNB Operating Account	-10,256.00
				Annual D&O Insurance Renewal	8057 · Insurance	10,256.00
TOTAL						10,256.00
Check	1023	11/16/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-5,784.65
				Management Services (October, 2009)	7505 · Management Fees - Contract	5,784.65
TOTAL						5,784.65
Check	1024	12/21/2009	Norman L. Hanes	Expense Reimbursement	1000 · FNB Operating Account	-93.69
				Printer Ink Cartridges	8110 · Supplies	78.32
				Delivery: Sturgis Trust Documents & Sturgis Attorney	8060 · Postage, Shipping, Delivery	15.37
TOTAL						93.69
Check	1025	12/21/2009	Argent Financial Group, Inc.		1000 · FNB Operating Account	-9,196.33
				Management Services (November, 2009)	7505 · Management Fees - Contract	9,196.33
TOTAL						9,196.33
Check	1026	1/20/2010	Argent Financial Group, Inc.		1000 · FNB Operating Account	-7,124.78
				Management Services (December, 2009)	7505 · Management Fees - Contract	7,124.78
TOTAL						7,124.78
Check	1027	2/9/2010	Argent Financial Group, Inc.	Invoice No. 100205-02	1000 · FNB Operating Account	-10,013.92
				Management Services (January, 2010)	7505 · Management Fees - Contract	10,013.92
TOTAL						10,013.92
Check	1028	2/9/2010	Lincoln Health System, Inc.		1000 · FNB Operating Account	-11,613.74
				D&O Insurance Premium (2009)	8057 · Insurance	10,256.00
				Travel: PRC Focus Groups (October, 2008)	7545 · Research & Assessmnts - Outside	1,357.74
TOTAL						11,613.74