

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Tuesday, January 26, 2010
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
3:30 pm

Call to Order

The meeting was called to order by President Dan Ericksen at 3:40pm

Roll Call

In Attendance: Erick Larson, Dan Spatz, Attorney Keith Mobley, Recording Secretary Izetta Grossman, Technical Manager John Amery
Absent: Bill Lennox, Brian Ahier

Approval of Agenda

It was moved by Larson and seconded by Spatz to approve the Agenda as submitted. The motion carried unanimously, 2 absent.

Approval of December 15, 2009 Minutes QLife Regular Board Meeting

It was moved by Larson and seconded by Spatz to approve the December 15, 2009 minutes as submitted. The motion carried unanimously, 2 absent.

Financial Reports

Ericksen asked if there were any questions regarding the financial reports. Spatz asked about the Capital Revenues line item only reflecting \$50, where the other money comes from, and when it is expected. Grossman said she would email the board an answer after speaking with the finance manager.

Discussion Items

Larson reported that we are waiting for the posting of the next RFP on the Oregon Health Network, it was anticipated that there would be seven total RFP's. From a QLife stand point the numbers have already been crunched and OHN is really scrutinizing anything over \$100,000. Larson has asked Ahier to check into an Exchange with QLife.

Reports

- a. Bisector report – Amery reported this project on hold during the winter
- b. Lone Pine Wireless – Amery's written report attached. In summary WiPi works well most of the time, when it doesn't it's hard to pin point where the issue lies. He felt that it was important that customers and the board understand the limitations prior to moving forward.
- c. Aristo Management Report
 - i. Unusual loss on southeast fiber path – Amery reported still checking into what/why
 - ii. Brewery Grade Project – complete except for some cleanup

Next Meeting Dates:

Regular Board Meeting February 23, 2010 3:30 pm

Adjourn

Being no further business the meeting was adjourned at 4:20pm

Respectfully submitted:

Izetta Grossman, Recording Sec.

Attest:


Erick Larson, Sec/Tres