



BETTER
HEALTH
COLLECTIVE

Minutes for Meeting Book - Tuesday, May 20, 2025 Board of Trustees Meeting

Tuesday, May 20, 2025 | 4:00 PM - (GMT-06:00) Central Time (US & Canada)

Sourcewell Headquarters

Attendees:

Scott Veronen, Sharon Thiel, Steven Barrows, Greg Zylka, Nick Broyles, and Sara Nagel

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1. Call to Order by Chair Veronen

Scott Veronen - Board Chair

Sara Nagel- Board Vice Chair

Steve Barrows- Clerk / Treasurer

Sharon Thiel

Nick Broyles

Greg Zylka

1.1 Determination of Quorum

2. Acceptance of the Agenda

2.1 Additions/corrections to the agenda


Recommendation: Approve the agenda.

Moved by: Greg Zylka
Seconded by: Steven Barrows

Carried

3. Action on the Minutes of Clerk/Treasurer

- 3.1 Review and Approval of the Minutes of Organizational Board of Trustees Meeting held March 11, 2025 4 - 10

[Organizational Meeting - Board of Trustees - Mar 11 2025 - Minutes - Html](#) 

[Board of Trustees - Mar 11 2025 - Minutes - Html](#) 

Recommendation: Approve the minutes as presented. 4 - 10

Moved by: Steven Barrows
Seconded by: Sharon Thiel

Carried

4. Financial Reports- Mike Carlson, Chief Financial Officer

- 4.1 Financial Report of Cash, Revenues, and Expenses 11 - 14

[May 14 2025.pdf](#) 

- 4.2 FY25.26 Budget 15 - 16

[BHC Resolution 2025_04_Budget Resolution.docx](#) 

[Exhibit A.pdf](#) 

Recommendation: Approve the FY25.26 budget as presented. 15 - 16

Moved by: Sara Nagel
Seconded by: Greg Zylka

Carried

5. Consideration of Claims- Treasurer Barrows

- 5.1 Review by Treasurer Barrows and presenting for approval the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the enclosed batch reports.

Recommendation: approve the batch reports as presented.

Moved by: Steven Barrows

Seconded by: Nick Broyles

Carried

6. Better Health Collective Updates

- 6.1 [BHC Resolution 2025- Approval and Admission of New Members.docx](#)  17 - 20

[Participating Members Appendix A_5.7.2025.docx](#) 

Recommendation: Approve the Resolution and Participating Member Appendix and authorize staff in moving forward with preliminary membership steps for those entities currently being considered. 17 - 20

Moved by: Sharon Thiel

Seconded by: Greg Zylka

Carried

- 6.2 Benefits Admin Platform

Recommendation: Approve moving forward with Vimly as the best admin platform with billing functions.

Moved by: Sara Nagel

Seconded by: Sharon Thiel

Carried

7. Adjournment

Motion to adjourn at 5:09 p.m.

Moved by: Steven Barrows

Seconded by: Nick Broyles