



Provider Services Committee Meeting  
March 1, 2018; 2:00 PM  
ELC Board Room

**Committee Attendees:** Abilio Rodriguez; Rick Beasley' Loreen Chant, Shaleen Fagundo

**Staff Attendees:** Evelio Torres; Lisa Sanabria; Lisney Badillo; Jackye Russell; Sandra Gonzalez; Ileana Vallejo; Miguel Alfonso; Vanessa Aguilar

**General Attendees:** Bob de la Fuente

**I. Welcome and Introductions** **Rick Beasley**

**II. Approval of Minutes** **Rick Beasley**

- Motion to approve by S. Fagundo.
- Motion seconded by A. Rodriguez.
- Motion was unanimously passed.

**III. The Learning Nest** **Bob de la Fuente**

- B. de la Fuente stated that the Learning Nest Academy had a 30 gap on the current Liability Insurance policy. After ELC staff reviewed further there was various gaps in insurance during 2013 – 2018.
- After review the committee decided terminate the provider's contract with a 5 year revocation..
  - Motion to approve by L. Chant.
  - Motion seconded by S. Fagundo.
  - Motion was unanimously passed.

**IV. Public Comments** **Rick Beasley**

**V. Adjourned** **Rick Beasley**