

Called to order 11:59a

**Attending:** Darnell, Executive Director; Kerstin, President; Barbara, Vice President; Mark. Thelma; Carol; Doug, Shannon; Wendell

**Absent:** Bill, Treasurer, Bruce, Secretary, Vanessa, Matt – Ex-Officio

Minutes of the last meeting approved. Motion Wendell, 2<sup>nd</sup> Mark.

Financial report: Nothing out of the ordinary was noted, other than the operations cost on Budget vs. Actual YTD seemed to have been duplicated; Darnell to look into that. The financial report was the approved after motion by Thelma and 2<sup>nd</sup> by Mark.

**Exec. Report:**

- Meetings
  - Western Colorado Community Foundation; they may have a donor who wants to give to an organization who gives funding for healthcare education. Darnell had a great meeting and discussed everything the Foundation does. WCCF's 25<sup>th</sup> anniversary is October 25; they will connect after that date.
- DH Volunteer General Meeting
  - Working on continuing to spruce up Gift Shop; volunteers voted to purchase a flower cooler, and use a local florist at lower price point for the fresh flowers.
  - I opened an Amazon Business account under the Foundation to order various necessary items for gift shop; we will be reimbursed.
  - More volunteers needed!
- 2023 Events Discussion
  - A general discussion took place about the events, ROI, and how all of the events landed with the Foundation. It was brought up whether all of the events back to back are the best use of Darnell's time. The Gala used to be the only event the Foundation put on. Wendell suggested that we find out from the hospital board, what they envision for 2023, and then we can discuss further in the next few meetings. Darnell to get a meeting in place between Jean, Matt, Kerstin and herself.
- Raffle License
  - Something to consider. Thelma said it's a lot of busy paper work and must be followed specifically per State of Colorado. The Foundation used to have a raffle license, but she did all of the work and they decided it wasn't worth it. Darnell to inquire with other organizations that have a raffle license.
- Update on Real Estate
  - IT SOLD! \$90K to the Foundation. A few thousand dollars more may come after the estate is settled.
- November Meeting – 2023 Budget
  - We will review and approve the 2023 budget in the November meeting. Wendell asked that they have the draft budget in October to review. Darnell agreed to get the board something by October meeting, but understand that numbers may change after Kerstin and Darnell meet with Jean and Matt.
- No meeting in December
- Colorado Nonprofit Association
  - Darnell joined and will attend a Connecting Colorado event in GJ on 10/5.
  - Darnell will attend two webinars as well, on 9/29 and 10/6
- Delta Health SWAG site LIVE; Darnell to send link to board if they want to order swag w/DHF logo on it.

### Committee Reports:

- **Gala**
  - Committee meetings going well; Wendell suggested that DH Admin specifically request that all Department Heads attend.
- **Golf Classic**
  - No update
- **Pea Green Pedal and Color Run**
  - Big disappointment; we will make around \$5k. 10 out of 600 employees participated. Lots of work for very little ROI. Lots of expenses combining the events, but the alternative would have been 3 events in 5 months. Additional conversation circled around hospital departments doing their own fundraisers, as in the past, and the Foundation holding their funds.
- **Nominating**
  - No update
- **Oncology:**
  - Thelma provided an overview of Oncology's request of a camera/printer that they will use to print pictures and certificates to celebrate the end of their treatment. Cost: \$169.99. Big discussion on how this is a wonderful thing that Oncology does; Thelma made a motion to approve and Doug 2<sup>nd</sup>.
  - Doug commended Oncology and Delta Health for the phenomenal care his wife Debbie has received since she was diagnosed. He said that "total care" is exactly what the residents want, and Delta Health is doing a great job of getting closer to that with the PET/SCAN that is coming, the oncology/infusion center itself, etc.
- **Nurses Fund:**
  - No Update
- **Scholarships**
  - A Better Together Request was made by a hospital employee needing assistance with her utilities; she is a single mom and has gotten behind. The request was for \$300. A motion was made to approve this request by Thelma, Wendell 2<sup>nd</sup>.

### Old Business:

- Bylaws were pushed to October meeting for approval. Kerstin asked Darnell to get the Delta Health Board bylaws to the board for review.

### New Business:

- **None**

### Board Report:

- Darnell shared the presentation "The Road to Recovery" that Matt presented to the Delta Health volunteers the week prior; as Matt and Bruce were absent.

Adjourn 1:05p. Next meeting October 19, 2022, in Crag Crest.

Respectfully submitted by Darnell Place-Wise



Delta Health Foundation  
Board Meeting Minutes  
September 21, 2022