



## Delta Health Foundation Board Meeting Minutes

**Crag Crest Classroom**  
**May 19, 2021 at 12:00 p.m.**

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**Present:** Thelma Starner, Carol Wicburg, Doug Atchley, Mark Condon, Vanessa Hoff, Kerstin Kimbriel, Barbara Wolfe, Heather Cannell, Bill Hellman, Darnell Place-Wise, DCMH Board Liaison Dr. Bruce Mixer

**Ex-officio attendants:** Executive Director Kaitlyn Jones

**Absent:** Tom Huerkamp, DCMH CEO Matthew Heyn

**CALL TO ORDER:** The Delta Health Foundation board meeting was called to order at 12:00 p.m.

**SECRETARY REPORT:** Vanessa made a motion to approve the April 20, 2021 meeting minutes as presented. Barbara seconded the motion. All in favor.

**PRESENTATION OF APPRECIATION:** A card will be sent to Tom Huerkamp thanking him for his contributions to the foundation board. His last meeting attendance was in October 2020 and at this time he will be formally removed from the board of directors. There was also a presentation of appreciation for Thelma's years served as our board president.

**EXECUTIVE REPORT & FINANCIALS:** Kaitlyn sent out the executive report prior to the meeting.

**Volunteer Banquet:** The Foundation was invited to the Delta Health Volunteers banquet on April 24. In 2020 alone, the organization volunteered 3,626.25 hours and saved the hospital more than \$72,000. From greeting patients at the concierge desk to delivering supplies to hospital departments, the volunteers are integral to Delta Health. Several members were recognized including: Charles Glider, Cherrie Gilliam, Clarine Johnston and Diana Neil for 20-years of services; Bill Raley and Susan Spinden for 10-years of service and Connie Barry and Trish Paasch were honored for volunteering for five years. The Foundation is honored to hold the memories of volunteers that have passed on recently including: Joyce Anderson, Eleanor Wagner, Martha Greywall and Joyce Raley.

**Pea Green Pedal & Fun Run:** The Lion's Pavilion at Confluence Park is secured for September 11, 2021. The 2020 committee included: Vanessa Hoff, Heather Cannell, Mary Pfalzgraff, and Jacque Davis. Due to family circumstance, Mary may not be able to help, so the committee could use another community member as an addition. The first committee meeting will be scheduled by the end of May. If any board members would like to join the committee or have a recommendation for a community member, please let Kaitlyn know.

**Name Change Update:** The Foundation has filed for a change of name with the Colorado Secretary of State. However, the effective date is June 21. The CPA's we are working with filed an extension and should have the 2020 990 filed by then. To prevent any confusion at the State or Federal Level, we decided it was best for the formal change to wait until after we have filed. At that time, we will need to get a letter from the State and IRS documenting the official change and take those forms, and the minutes from March's meeting, to banks for those to change over. At that time we will also update the signers on the banks to the newly elected officers.

**Pediatric Clinic Open House:** Please join in the celebration June 10, 2021 2–4 pm for a ribbon cutting ceremony and tour of the Pediatric Clinic at 296 Stafford in Suite B.

Kaitlyn reviewed the **financial report**. Vanessa made a motion to approve the April financial report. Barb seconded. All were in favor. Kaitlyn also proposed a new format for presenting the balance sheet and summary of funds. Bill made a motion to approve the revised format. Thelma seconded the motion. All were in favor. A thank you note will also be sent to the local family who donated \$20,000 in honor of the services and people of Delta Health.

**GOLF CLASSIC UPDATE:** Mark gave an update on the upcoming golf classic. There are currently 17 hole sponsors and 9 teams registered. We have several silent auction items and in-kind donations including; a night at the Needle Rock Lodge Cabin, a hole in one car, gift certificates for oil changes and Homestead meats, 4 rounds of golf at Cedaredge, a rental for two stand up paddle boards, a gift certificate for the Body Shop massage & spa and 2 tickets for a Bronco game. There was discussion about using drink tickets for the beer and wine that has been donated. The committee will talk to the golf course about keeping the full bar open for cash if participants want something else. There are still a few options for catering, which the committee is hoping to finalize in the next week.

**OLD BUSINESS:** There was no old business.

**NEW BUSINESS:** A request was presented from **Hope West** to sponsor their upcoming “Battle of the Boards” corn hole tournament which is a fundraiser for the kids grief program. The hospital has agreed to pay \$250 and the request is for the foundation to contribute \$250. Vanessa made a motion to approve the request. Bill seconded the motion. All were in favor. A **board renewal form** was included in the packet for board members to complete prior to the next meeting. Kaitlyn presented a draft **gifts and donations policy**. Kerstin made a motion to adopt the policy as presented. Carol seconded the motion. All were in favor.

**DCMH BOARD REPORT:** Dr. Mixer presented the report from the hospital board of director’s meeting. Finances are stable. Home health is open and showing a profit. The number of surgeries has increased from this time last year (considering covid). Dr. Urbanski, the new oncologist will be starting in June. Dr. Lovette, the new pediatrician is building her practice. Kaitlyn gave a presentation and update on the foundation. The recent DNV accreditation survey was successful and had fewer findings than last year. The re-opening of the T-PAC unit is on hold until 2022. The coronavirus update included a decrease in long term hospitalizations, 3-4 admissions per day and no patients on ventilators. 41% of hospital staff is vaccinated compared to 46-47% of the state and 40% of the county. There is an ongoing nursing shortage affecting recruiting and staffing at St. Mary’s. The TCR has shut down the LPN program for lack of qualified instructors.

**ADJOURN:** The meeting was adjourned at 1:05 p.m.

**NEXT MEETING:** The next meeting is scheduled for Wednesday, June 16, 2021 at 12:00 p.m. in Crag Crest Classroom.

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Darnell Place-Wise, Board President

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Date