

Called to order 11:58a

Attending: Darnell, Executive Director; Barbara, Vice President; Bill, Treasurer; Bruce, Secretary; Thelma; Carol; Doug, Mark; Shannon (by phone)

Absent: Kerstin, President; Vanessa; Wendell

Ex-Officio – Matt

Minutes of the last meeting approved. Motion Mark, 2nd Doug.

Financial report: \$90K received from sale of real estate (designated in the donor's will), and \$5K received in donation from the El Pomar Foundation (possibly to go toward a ceiling mounted lift for M/S ward). Approximately \$5K in profit from the Pea Green Pedal. Report approved. Motion Mark, 2nd Doug

Executive Report:

- Meetings
 - Joined and attended the Colorado Nonprofit Association conference in GJ. Met with St. Mary's Foundation Executive Director and got good ideas regarding fund-raisers.
- Update on Real Estate
 - Received \$2K additional dollars from the real estate sale
- Volunteers
 - Met with the hospital volunteers. They are in desperate need of more volunteers, esp. in oncology and in the gift shop. Some elderly volunteers are working 6-7 hour shifts.

Committee Reports:

- **Gala**
 - Still planned for 21 Jan 2023. "Save The Date" mailings will be sent out next week and official invitations soon thereafter. Swing City Express will provide entertainment; food and drink are set up. Will start going after sponsors (6 levels, up to \$10K). Seating for 200, with possible expansion to 225, with tickets at \$100.
- **Golf Classic**
 - No update
- **Pea Green Pedal and Color Run**
 - No update.
- **Nominating**
 - No update
- **Oncology**
 - No Update
- **Nurses Fund:**
 - No Update
- **Scholarships**
 - Darla with Physician Billing requested funds for 12 staff members to attend required CME, at a total cost of \$2850. This was felt to be necessary to meet our goals, so this was approved in full. Motion by Carol, 2nd by Bruce.



Delta Health Foundation
Board Meeting Minutes
October 19, 2022

Old Business:

- Bylaws were pushed to November
- Events discussion pushed to November to discuss with budget

New Business:

- None

Board Report:

- There was not a Delta Health Board meeting since the last Foundation meeting, so Bruce had no report to give. Matt mentioned that Dr. Ochoa will soon be working for us again. We have had 3 consecutive months now of +revenues!!, And received >\$300K in sales tax revenue in Sept.

Adjourn 12:36p. Next meeting November 16, 2022, to discuss budget and bylaws, in Crag Crest.

Respectfully submitted by Bruce Mixture