



Delta Health Foundation Board Meeting Minutes

Crag Crest Classroom
Oct. 20, 2021 at 12:30 p.m.

Present: President: Darnell Place-Wise, Vice President: Barbara Wolfe, Thelma Starner, Carol Wicburg, Doug Atchley, Secretary: Dr. Bruce Mixter, Mark Condon, Treasurer: Bill Hellman

Ex-officio attendants: Executive Director Kaitlyn Jones, Delta Health CEO Matt Heyn, & guest Paula Trickel

Absent: Vanessa Hoff, Kirsten Kimbriel

CALL TO ORDER: The Delta Health Foundation board meeting was called to order at 12:30 p.m.

SECRETARY REPORT: Thelma made a motion to approve the August 21, 2021 meeting minutes as presented. Mark seconded the motion. All were in favor.

EXECUTIVE REPORT & FINANCIALS: The Pea Green Pedal and Fun Run held 11 Sep netted 13, 194.68 revenue. There was good attendance, though 5K numbers were down. Next year's event is scheduled for 17 Sep, again to be held in conjunction with the city of Delta car show.

The NF volleyball team will be having a fundraiser for oncology, concurrent with their games in Hotchkiss on 22 Oct.

The Power of Community 1K Dish and Dash event to support local food banks will be held at the hospital 14 Nov at 11:00am. We already have approx. \$3900 in sponsorships.

Financials: the reports for August and September were reviewed. Bill made a motion to approve the financials as presented. Mark seconded. All in favor.

The 3rd quarter budget was reviewed. Of note revenue was up \$1893 over budget, and donations up 126%.

Scholarships: Nicole Milner RN and Jessica Walters RN, both long-term hospital employees, had requested financial assistance to continue their education. \$1000 scholarships were awarded to each of them, in honor of Tom Huerkamp and Dorothy Dungfelder.

NEW BUSINESS: The ED requested \$2400 for a behavioral health bed, and PFAC requested \$3800 for automatic door openers for the lobby restrooms. Both these requests were approved. Of note, we had \$7500 left in undesignated funds budget prior to these requests.

The Foundation Board celebrated the return of Carol from an illness, and mourned the passing of Board Member Tom Huerkamp.

DELTA HEALTH BOARD REPORT: The Delta Health Board of Directors report was given by Bruce Mixter, noting 3 consecutive months of good revenues.

ADJOURN: The meeting was adjourned at 1:28 p.m.

NEXT MEETING: The next meeting is scheduled for Wednesday, Nov. 17, 2021 at 12:00 p.m. in Crag Crest Classroom.

Darnell Place-Wise, Board President

Date