



Delta Health Foundation Board Meeting Minutes

Crag Crest Classroom
June 16, 2021 at 12:00 p.m.

Present: Thelma Starner, Carol Wicburg, Doug Atchley, Barbara Wolfe, Heather Cannell, Bill Hellman, Dr. Bruce Mixer

Ex-officio attendants: Executive Director Kaitlyn Jones, Delta Health CEO Matthew Heyn

Absent: Mark Condon, Vanessa Hoff, Kerstin Kimbriel, Darnell Place-Wise

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

SECRETARY REPORT: Barbara made a motion to approve the May 19, 2021 meeting minutes as presented. Doug seconded the motion. All were in favor.

EXECUTIVE REPORT & FINANCIALS: Kaitlyn informed the group our **name change** is set to be in effect June 21st. The website has been updated. The domain name is foundationdeltahealth.org which is still tied to dcmhfoundation.org. The **financial report** was sent out prior to the meeting. Carol made a motion to approve the financials as presented. Heather seconded. All in favor.

GOLF CLASSIC UPDATE: There are 19 teams registered with a total of 76 players. Kaitlyn reviewed event details including the itinerary, silent auction and prizes. The silent auction will be open online the day before the event.

PEA GREEN PEDAL & FUN RUN: We have save-the-date cards for the Pea Green Pedal & Fun Run scheduled September 11, 2021. Sponsor letters will be mailed out June 21st. There is an additional underwriter level limited to 3 sponsors at \$1,500 to have exclusive presentation at the hydration stations. The top gear sponsorship level is \$1,000, lead sponsors will be \$500, and the lower level sponsor will be \$250. Participant post cards will be mailed June 25th. A car show is scheduled at Confluence Park that day also. Having more people at the locations will encourage food trucks to attend.

NURSES FUND: The nurses fund committee approved a purchase prior to the meeting for \$650 to purchase coffee cards and food trays in recognition and support of national nurses' week.

OLD BUSINESS: Kaitlyn reminded board members to complete the **board of directors' renewal packet** and return it to her.

NEW BUSINESS: There was no new business.

DCMH BOARD REPORT: There was no board report. The monthly board meeting has not occurred; it is scheduled for June 28th.

ADJOURN: The meeting was adjourned at 12:30 p.m. and the group assembled swag bags for the golf tournament.

NEXT MEETING: The next meeting is scheduled for Wednesday, July 21, 2021 at 12:00 p.m. in Crag Crest Classroom.

Darnell Place-Wise, Board President

Date