



FOUNDATION

Delta Health Foundation Board of Directors Minutes of the meeting 18 May 2022

Attending: Kirsten Kimbriel, president; Barbara Wolfe, vice president; Bill Hellman, treasurer; Bruce Mixter, secretary; Carol Wolfe; Doug Atchley; Thelma Starner; Mark Condon

Absent: Vanessa Hoff

Ex-Officio: Matt Heyn, Delta Health CEO

Guests: Shannon Markley; Lance Boren

Meeting called to order 1200hrs. Minutes of the meeting 20 Apr approved (motion Carol, 2nd Bill).

Financials: Records note still a negative balance, with sale of property pending which would bring in a gift of approx. \$100K. Still working to get the budget into QuickBooks, hopefully by next month. Questions raised about listing of the Wells Fargo account. Report approved (motion Thelma, 2nd Barb).

Executive report:

1. Still meeting with the leadership team and department heads, which is proving very useful.
2. The Volunteer banquet was very successful. Doug attended.
3. The first volunteer chaplain meeting was held. Only 3 pastors involved, serving a week at a time now. They will have their annual St. Luke's event in Oct, to recognize hospital staff.
4. For Hospital Week, last week, a "penny wars" event raised \$2,108.27 for the Better Together fund. Alpine Bank also donated \$500 for this fund. Two donations were made out of this fund for hospital staff emergency needs.
5. A "Meet the Board" event is scheduled for 16 June, 0700-0900, in the hospital cafeteria, with coffee and danish provided by the hospital.
6. Grant requests were submitted for the El Pomar Fund (for a ceiling lift for ICU), and to Region 10 Enterprise Zone project fund.

Committee Updates:

1. Gala (30 Dec at Heritage House) . Will meet with White Dahlia in June to compare decorating costs with Mesa Rentals. Hotchkiss Rentals would provide only tables and chairs.
2. Golf Classic (16 July at Devil's Thumb). Getting more sponsors, and a few teams signed up. Will meet with Mark at the course next week for planning. Looking at costs for signage.
3. Pea Green Pedal (10 Sep). Combined with the Color Run, will also add-in a food drive. The Lions Pavilion is reserved for our use.
4. Nominating Committee. Our two guests are potentially interested in joining the Foundation Board. They will get applications done, and submit to the Nominating Committee, for approval by email vote.



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5. Scholarship Committee. One application was received but will be returned for more data to be submitted.

New Business:

1. Need to update QuickBooks. A yearly on-line subscription would cost \$525, and provide automatic real-time backup, and easier access for our accountant. Purchase of this was approved (motion Mark, 2nd Doug).
2. Our accountant (fairly new to us) hasn't been particularly helpful. Mark notes that a CPA should be "part of our team". We need to consider their scope of practice. Mark, Bill, and Darnell will work on our scope of practice goals, and interview potential other CPAs. Mark would like to see more complete financial reports in addition to an executive summary.
3. Oncology Fund. Darnell has learned that Oncology feels handicapped, in that they can't use the funds as they see fit. Recently some more patient needs have become known. The committee will develop a form and allow Oncology more discretion in use of the donated Oncology Funds.
4. Hope West Hospice Annual Fundraiser. We will donate \$500, matched by the hospital, to be a sponsor, for a food truck or music. They in turn may donate a similar amount for one of our events. Approved, motion by Bill, 2nd by Mark.
5. Participation. Kirsten encourages all of us to participate in Board events. Carol and Doug agree that we should all do our best.
6. Motion made to join in local Chambers of Commerce for about \$120 per year. Approved. Motion by Thelma, 2nd by Mark.
7. Consider trading hole sponsorships for the golf classic to DCI in exchange for ads.
8. By-laws update. Julie and Kirsten were working on this. Darnell will present this at the next meeting.

Delta Health Board report:

1. Re-elected members sworn in.
2. Received a USDA grant for \$758K. We won't see any money from the sales tax initiative until about Labor Day, perhaps retroactive to 1 July. Money from SCH status would come in for 60-90 days.
3. Re-applying for 340B approval.
4. Recently awarded a Leap Frog grade B (was A). Will retest this fall.

Meeting adjourned 1315 hrs. Next meeting 15 June, 2022.

Respectfully submitted by B. Mixer