



Delta Health Foundation Board Meeting Minutes

Crag Crest Classroom
Aug. 18, 2021 at 12:00 p.m.

Present: Darnell Place-Wise, Thelma Starner, Doug Atchley, Mark Condon, Bruce Mixter, Matt Heyn, Jody Roeber, Kaitlyn Jones On Zoom: Vanessa Hoff and Kerstin Kimbriel

Absent: Barbara Wolfe, Bill Hellman, and Carol Wicburg

Call To Order: Meeting called to order by Darnell at 12:00

Secretary Report: Mark Condon made a motion to approve the July 21, 2021 Meeting Minutes as presented. Thelma seconded the motion. All were in favor.

Executive Report:

- Kaitlyn has volunteered to be liaison between the hospital and hospital volunteers, to help Jacque from Marketing who was their supervisor.
- The Foundation is partnering with the Hopewest Hospice (along with other non-profits) at their Poker Run fundraiser 25 Sept at the Fairgrounds
- The Foundation name change request submitted to the IRS the end of June has been delayed
- The Financials for July were reviewed and approved

The Pea Green Pedal and Fun Run Still scheduled for 11 September, volunteers needed

- 31 people registered so far
- \$11.750 in sponsorships so far
- The City of Delta will be having their car show concurrently, and food and beverages trucks will be set up between the two events at Confluence Park

New Business: Bruce Mixter volunteered to be secretary, replacing Heather Cannell

Hospital Board Report: Bruce, Matt, and Jody spoke about Delta Health board activities, especially noting that there will be a Health Fair at the Delta Middle school Oct 13-16

The meeting was adjourned at 12:50. Next meeting scheduled for 20 Oct 21.

Bruce R. Mixter, secretary

Darnell Place-Wise, Board President

Date