

Called to order 12:00p

Attending: Darnell, Executive Director; Kerstin, President; Bill, Treasurer; Bruce, Secretary; Thelma; Carol; Mark; Wendell, Shannon, Vanessa (by phone)

Absent: Doug,

Ex-Officio – Matt

Guest – Julie Huffman

Minutes of the last meeting discussion:

- Add Vanessa to those attending list
- A brief discussion was had that the minutes emailed by Bruce were slightly different, though not substantively from the official minutes, on letter-head, and approved by the board. This reflects the fact that Darnell types up the official minutes after receiving the first copy from the secretary.
- Motion to approve Wendell, 2nd Thelma. Motion Passed.

Financial report:

- Wells Fargo reports will need to be reviewed again upon receiving the final report in Feb, if they are complete by accountant by that time. WF should be updated in QB quarterly by accountant.
- The \$5K salary check reported in Nov was lost, so a \$10K check was written for salary of the ED for Nov and Jan.
- Wendell suggested that we should compare YTD 2023 with YTD 2022 at the Feb meeting.
- There will be additional expense for some new software.
- Motion to approve Thelma, 2nd Bill. Motion Passed

Executive Report:

- 2021 Tax Filing took place in November; hard copy provided
- Meetings
 - Chaplains' St. Luke's Award Luncheon – big success and well attended
 - Western Colorado Community Foundation confirmed that Tom Huerkamp left funds to be used; we are the recipient of one of the managed funds. We will get \$5,000 to go towards Nurse education in 2023; the dollar amount will increase each year.
 - Various Gala Meetings
 - Presented to Delta Health Board
- Updates
 - At the last meeting it was noted that there was a \$14K Recruiting and Assisting Fund, of which \$7K was spent as sign-on bonus for Dr. Lovette (pediatrician). Darnell will verify this.

Committee Reports:

- **Gala**
 - \$52,250 in sponsorships
 - \$10,400 in ticket sales. D
 - Other Donations - \$1,450
 - In Kind Donations - \$2250
 - Estimated expenses \$25,000
 - Net of \$39,100 before silent auction.
 - Alpine Bank will present a Volunteer of the Year Award to Janamarie Dugle.

- **Golf Classic**
 - No update
- **Pea Green Pedal and Color Run**
 - No update.
- **Nominating**
 - No update
- **Oncology**
 - No Update
- **Nurses Fund:**
 - No Update
- **Scholarships**
 - Approved \$1K for education expenses for Melissa Ubell. Motion to Approve Carol. 2nd Wendell. Motion Passed.
 - Discussed having a cap on total scholarship amounts per individual; however this will be decided on a case-by-case basis. Added suggested amounts of \$1K for Business Admin, and \$500-\$1K for “other” to the list for scholarship amounts.

Old Business:

- 2023 Budget to be distributed and voted on via email due to inadequate time for discussion.
- Bylaws Discussion and Approval
 - Executive Director being chosen in collaboration with Delta Health CEO.
 - Board officers will have 2 year terms with no term limits.
 - Volunteers and Chaplains will now be supervised by Jacque in marketing.
 - Motion to approve Wendell. 2nd Carol. Motion Passed

New Business:

- Shannon Markley was nominated for vice-president, was willing to serve, and was elected by acclamation. Motion to approve Thelma, 2nd Wendell. Motion passed.

Board Report:

- Time running short for the meeting to allow time for decorating for the Gala, Bruce and Matt did not present a verbal Board report, but a written summary was presented by Bruce.

Adjourn 1:03p. Next meeting February15, 2023, in Crag Crest.

Respectfully submitted by Bruce Mixture