

Called to order 12:00p

Attending: Darnell, Executive Director; Kerstin, President; Bruce, Secretary; Thelma; Carol; Doug, Mark; Shannon; Wendell; Vanessa.

Absent: Bill, Treasurer

Ex-Officio – Matt

Minutes of the last meeting approved. Motion Vanessa, 2nd Shannon. Motion Passed.

Financial report:

- 2021 Taxes were completed and submitted by CPA firm, awaiting final approval.
- An account at Alpine Bank for \$7000 for “recruiting and assisting” was questioned by many members; Darnell will investigate this.
- Again, we received an additional approximate \$2200 final amount for the sale of the bequeathed building.
- Report approved. Motion Mark, 2nd Wendell. Motion Passed.

Executive Report:

- General
 - Barbara Wolfe resignation from the board (due to family reasons) was accepted with sadness and appreciation for her work. We will vote on a replacement for the Vice-President role in the New Year.
- Meetings
 - Darnell presented Foundation news to DH Medical Staff at their meeting last evening.
 - Western Colorado Community Foundation confirmed another bequest for the Foundation, earmarked for scholarships.
- Volunteers/Chaplains
 - The Chaplains St. Luke’s Awards luncheon will be held on Wednesday, December 5, at 12p.

Committee Reports:

- **Gala**
 - Plans are proceeding nicely \$19,500 in sponsorships so far. There are commitments for alcohol and food, providers and linens from Mesa Rentals. Save-the-Date cards and an eblast has been sent out; invitations will go out in early December. We will have silent and live auctions; goal is to net \$35k.
- **Golf Classic**
 - No update
- **Pea Green Pedal and Color Run**
 - No update.
- **Nominating**
 - No update
- **Oncology**
 - No Update
- **Nurses Fund:**
 - We received a request for \$215 for 7 nursing residents for a Christmas gift (\$30 each). There was a concern that this would set an undesirable precedent, but it was acknowledged that this is their money, and the Foundation is simply acting as “clearing house” for them.

- The Daisy Awards also come out of this fund, and are exhausted; Darnell to chat with Jody about this. they will need to provide their own fundraising.
- Motion Doug, 2nd Mark. Motion Passed.

- **Scholarships**

- Received requests for \$450 for Jessica Zlomke for a Rural Health Clinic course, and for Stephanie Lemelin-Belvill for help with tuition towards her BSN course. These were both approved; \$1500 for Stephanie.
- Carol presented a list of previous scholarship standard donations, and noted that we need to find out how much individuals are requesting, and that there is no established individual maximum for requests submitted year after year.
- Motion Vanessa, 2nd Wendell. Motion Passed

Old Business:

- **Bylaws**
 - Julie Huffman, Delta Health CLO, came in at 1:00p to help with the discussion. One item was to have someone else on the board, (President or Treasurer) approve expenditures of more than \$5k; this could even be done via email.
 - A notion was brought up about considering term limits for board members.
 - All officers have 2-year terms.
 - A healthy discussion that Executive Director should not be responsible for volunteers and Chaplains as it is felt that it falls outside of our mission statement. Darnell to discuss with Matt (he had to leave early); this will be revisited in January.
- Events discussion pushed to March

New Business:

- **2023 Budget**
 - Was presented, noting increases in grants. No proposal for Pea Green Pedal or Color Run; much discussion regarding these two events, that perhaps combining them was not a good idea, and that one bad year should not discourage us, that perhaps taking a year off, or alternating the PGP and Golf tournament each year. Different demographics are reached with both golf and cycling. We could resume offering lunch to encourage more people to stay after the PGP.
 - Bill wrote a good comment that Darnell's time could be better used writing grants or contacting people for donations rather than organizing events.
 - It was finally decided, for the sake of the budget to put in a "2nd event" place holder, to be determined in March.
 - Also noted that expenses in budget including advisory fees and Accounting Fees for the CPA firm, but we will be changing firms after taxes are finally done and submitted.

Board Report:

- Darnell presented updates to the Board on 10/24.
- Financial status is much better with revenue from the tax initiative and savings from the 340B program.
- Board meeting on 11/21 to approved 2023 Budget, and review and approve the recent Community Health Needs Assessment, which is a CMS requirement.

Adjourn 2:12p. Next meeting January 18, 2023 at 12:00p in Crag Crest.

Respectfully submitted by Bruce Mixture