



FOUNDATION

Delta Health Foundation Board of Directors

Minutes of meeting 19 Jan 2022

Present: President Darnell Place-Wise, Vice-President Barbara Wolfe, Secretary Bruce Mixter, Doug Atchley, Carol Wicburg, Mark Condon, Thelma Starner, Vanessa Hoff

Ex-Officio: Executive Director Kaitlyn Jones, Delta Health CEO Matt Heyn

Absent: Treasurer Bill Hellman, Kerstin Kimbriel

Meeting in Crag Crest Room called to order 1200 hours

Secretary Report. The minutes from the meeting of 15 Dec 21 were approved (motion by Mark, 2nd by Barbara)

Executive Report:

- 1) Executive Director Kaitlyn Jones announced her resignation to take another job, effective 4 Feb. She has worked for the Foundation since November 2018, and her good work has been greatly appreciated.
- 2) The Foundation has been able to steadily increase its contribution from about \$20,000 in 2015, to nearly \$90,000 in 2021.
 - a) The amount given to support oncology almost doubled from 2020. 67 oncology patients received gas and grocery cards.
 - b) 19 people received support from the lymphedema fund in 2021. The fund is low now, so will need to be replenished.
 - c) 54 employees received coffee cards from the Nurses Fund, and flowers and cinnamon rolls were provided to Daisy Award nominees.
 - d) 2 scholarships totaling \$500 were awarded from restricted funds and 5 from unrestricted funds totaling \$3500.

Financial Report:

1. Financials from Dec were reviewed and approved. (motion by Thelma, 2nd by Vanessa)
2. 2021 Budget review:
 - a. the Foundation ended the year with revenue within 4% of budget, a >30% increase from 2020.
 - b. Year-end giving brought in about \$3400.
 - c. Awards and grants were over-budget due to the release of HE&IC restricted funds, but all other expenses were under budget.
3. Mark and Bruce both requested orientation to the different funds available

Committee assignments: there were no objections

- Gala—Vanessa, Darnell, Bill
- Golf Classic—Mark, Kerstin
- Pea Green—Vanessa, Barbara
- Scholarship—Carol, Kerstin, Bruce

- Nurses—Doug, Thelma
- Oncology—Kerstin, Thelma
- Nominating—Barbara, Darnell

Scholarships: Requests for scholarships were reviewed and approved without dissent (motion Carol, 2nd Bruce)

1. Karen Claydon, MA (Adult Primary Care clinic), for a Patient Navigator Course (cost \$600)- approved for \$500
2. Marina Morena (Marketing), to assist in completion of her BS in Biology (cost \$2850)- approved for \$500
3. Kierstan Merriam (Rad Tech in Radiology), for ultrasonography school (cost \$9355.50)- approved for \$1500
4. Betsy Botsford PT (Rehab), for a manual therapy course (cost \$600)- approved for \$500
5. Brooke Louckes DPT (Rehab), for a manipulation course (cost \$600)- approved for \$500

Note: Karen’s course will be funded out of the Clinic Education Fund (current balance \$1000), and the others will be funded out of the unrestricted general fund.

Old Business:

1. General discussion as to a proposed date for the “Gala”. Again the elimination of Hospice events opens up more opportunities. It was generally felt that a late fall time frame (Nov?) would be best.
2. The golf classic is tentatively scheduled for June and the Pea Green Pedal the weekend after Labor Day.

New Business:

- 1) The executive team (Darnell, Barbara, Bill, Bruce and Matt Heyn) will schedule a special meeting to discuss transition to a new executive director.

Delta Health Board of Directors report:

1. Discussed the Board’s decision to ask the voters in the May special election to approve a tax increase to benefit the hospital. There was much discussion of whether a sales tax increase or a property tax increase would be most acceptable. The results of a recent county-wide survey were reviewed.
2. Financials from Nov and Dec 2021 were reviewed, noting again good total revenue, though also increased expenses, esp. from payment of overtime. Matt Heyn noted EBIDTA positive for several months in a row.
3. The 2021 Strategic Goals (BHAGs) were reviewed, accomplishing 60% of these.

There being no further business to attend to, the meeting was adjourned by the President at 1257 hours.

The next meeting is scheduled for 16 Feb 2022, noon, in the Crag Crest classroom.

Respectfully submitted by Bruce Mixer