



# FOUNDATION

## Delta Health Foundation Board of Directors February 16, 2022 Regular Meeting Minutes

Present: Darnell Place-Wise, president; Bill Hellman, treasurer; Bruce Mixter, secretary; Thelma Starner; Carol Wicburg; Mark Condon; Doug Atchley

Ex-Officio: Matt Heyn, Delta Health CEO

Absent: Barbara Wolfe; Kirsten Kimbrel; Vanessa Hoff

Meeting called to order by Darnell Place-Wise at 1203 hrs, in Crag Crest room

The minutes of the last meeting were reviewed and approved without dissent (motion Thelma, 2<sup>nd</sup> Doug).

Financial report was presented by Darnell, noting contributions totaling \$11,921.53 in Jan (including \$100 from Cranky's Bike Shop which is closing). Mark asked about auditing of the financials. The records are reviewed annually, and audited every 3 years, so due probably this year. Financial report approved without dissent (motion Mark, 2<sup>nd</sup> Bill).

Executive report presented by Darnell in the absence of our CEO:

1. Larin Jones, the Delta Health comptroller, is assisting with the financials during our CEO transition.
2. Darnell is working with Region 10 to extend our Enterprise Zone status, which is due to expire in June.
3. Marketing is currently being supported by the Delta Health marketing department, along with the apparel store. A survey has been sent out to Foundation board members ("Why Delta Health Foundation").
4. All the bank accounts have been updated. Bill and Darnell are on the accounts.

Committee updates:

1. Gala: Thinking about scheduling this for New Year's Eve (or 30 Dec) to celebrate 20 years of the Foundation. At BHRC or the Grove (Darnell will check with them).
2. Golf Classic: Planned for Saturday 4 June at Devil's Thumb, with a start time of 0900. Planning breakfast burritos, then a box lunch. Considering a putting contest and asking the Hauz's to provide music. The Rotary golf tournament is the following weekend.
3. Pea Green Pedal: 10 Sep, in conjunction with the Delta car show. Will have food trucks again and local breweries to provide a beer garden.
4. Nominating: no update



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5. Oncology: Thelma received a request for shirts for oncology patients with port-access. \$800 was requested and approved.

Old Business: fund descriptions were distributed to Board Members.

New Business: Doug suggested applying for a grant from the El Pomar board, to use for scholarship requests. He suggested applying for \$30-50,000.

Delta Health Board report: no meeting since the last Foundation meeting (next scheduled 28 Feb). Matt mentioned that 2 candidates for the Foundation CEO position will be interviewed by the executive committee tomorrow. He has reviewed a number of applications and interviewed several candidates already by phone. A community meeting for the proposed tax increase to support Delta Health will be held this Saturday. Anticipating possibly 30 invitees attending.

The question was raised as to desirable qualifications for the Foundation CEO. Matt and Doug responded that the person should have community connections and understand western Colorado, should be organized, and have the right personality. Should have marketing skills and some accounting or small business background. Knowledge of and experience with donor tracking software would be helpful.

There being no further business, the meeting was adjourned at 1251 hrs.

Next meeting 16 Mar 1200hrs at Crag Crest classroom.

Respectfully submitted by B Mixter

Next meeting: March 16, 2022, Crag Crest Classroom