

Called to order at 1203hrs

**Attending:** Kerstin, president; Thelma; Carol; Doug; Bill, treasurer; Bruce, secretary; Vanessa; Darnell, executive director; Shannon; Wendell

**Ex-Officio:** Matt Heyn, Delta Health CEO

**Missing:** Mark and Barbara

**Minutes** of the last meeting, 15 June, were approved. (Motion by Vanessa, 2<sup>nd</sup> by Bill)

**Financial report:** Reviewed and approved. (motion by Vanessa, 2<sup>nd</sup> by Thelma)

**Executive Report:**

1. Darnell had recent meetings with the city of Delta requesting support for the Foundation. Their budget is set for the year, but could participate in 2023. Meetings with Alpine bank re: PGP and Gala sponsorships, River Valley regarding request for help with mammograms for indigent patients. Matt mentions the hospital has an agreement with them for sliding scale fee services. Will be having planning meetings for the gala with community members.
2. Enterprise zone Project was approved, allowing donations >\$50.
3. Budgets for PGP and Color Run were combined, since combined events.
4. Working with Marketing to provide Foundation info in patient discharge packets.
5. Working on design and printing of information cards for the Foundation in patient service areas
6. Health Fair blood draw week of 15 August, and main event at BHRC 26 Aug
7. Flu shot drive-through clinic 14 Oct

**Committee Updates:**

1. Golf Classic- projected profit of \$13,182.66 pending final review by Darnell, Kerstin, and Matt. Vanessa asked that we consider what worked well, so that could be applied to the PGP.
2. Gala- Putting together a committee with community members. Wendell added to the group.
3. Pea Green Pedal and Color Run- Food and music arranged. Still trying to get a beer vendor. A photo booth and face painting will be offered. Food pantries will be in attendance for donations. Still working on sponsorships. Foundation members will have white shirts with logos.
4. Nothing from Nominating or Oncology or Nurses Fund committees
5. Scholarships- 3 requests still on hold. Carol, Kerstin, and Bruce will discuss.

**Old Business:**

1. CPA search- considering Blair and Associates or Lewis CPA, but won't pursue until after taxes are filed. Hopefully can resolve this in the 4<sup>th</sup> Qtr.

**New Business:**

1. Bylaws- Kerstin and Darnell are working on this and will revisit in August
2. Scholarships requirements- Can we require continued Delta Health employment as a pre-requisite for a scholarship? HR at Delta Health does not require, but strongly encourages. Motion by Carol, 2<sup>nd</sup> by Vanessa to follow the policy of encouraging continued Delta Health employment. Passed.
3. Patient specific fund- this would be similar to the oncology fund for urgent patients' needs, but expanded to the general patient population. This would be a restricted fund, managed by Darnell. This would not impact the hospital's indigent care. Would have to move funds from unrestricted to a designated fund. Motion by Vanessa, 2<sup>nd</sup> by Thelma to start with \$2,000, and revisit this in 6 months.

**Delta Health Board Report:**

1. Wendell and Shannon approved for Foundation Board membership
2. Discussed 340B program and potential savings of \$3.9M annually.
3. Discussed tax revenue of \$250-300K monthly, beginning in September. Will keep close track of the use of these monies.
4. Discussed Meditech and Meditech Expense EHR for oncology and surgery scheduling, and ultimately for oncology records and orders.
5. Will need to begin a mandatory main pharmacy remodel, and needed repairs on parking lots.
6. Discussed efforts to improve patient satisfaction scores, esp in the ED.
7. Will have a social event for both Boards 25 August 1730hrs at Jean Ceriani's house.

There being no further business to discuss, the meeting was adjourned 1316hrs.

Next meeting 31 August at 1200hrs.

Respectfully submitted by BRM