

Foundation happenings - 18 Jan 23

(Regular meeting of the Delta Health Foundation Board of Directors - 18 Jan 23)

1. Previous meeting minutes approved, financial report approved.
2. E<sup>3</sup> placard (Excellence, Every Patient, Every Time) presented and signed by Board Members
3. Discussed GALA scheduled for 21 Jan.  
> 52K in sponsorships and > 10K in ticket sales  
Possible NET of 39K before silent auction
4. Approved one 1K scholarship for a hospital employee
5. Shannon Markley voted in as Vice-President
6. By-Laws approved

Next Meeting 15 Feb 2023 @ noon.

Shirley