

Called to order 1202 31 Aug 22

Attending: Darnell, exec. Director; Kerstin, president; Barbara, vice president; Bruce, secretary; Bill, treasurer; Mark; Thelma; Carol; Shannon; Wendell

Absent: Vanessa and Doug

Ex-Officio: Matt Heyn, Delta Health CEO

Minutes of the last meeting approved with the following correction: under new business, item #3, the proposal for a new patient fund was approved. This was not noted in the minutes. Motion Carol, 2nd Thelma.

Financial report: noted \$12,247 profit from the Golf Classic, which was below budget but better than the previous year. Kerstin questioned the report which indicated (on the P&L statement, page 2 and 4) that net income was -\$17K but on the other page was +\$27K. After some discussion it was realized that the discrepancy was due to relating this to the budget projections, and still carrying a deficit of \$40K from our donation to the tax initiative drive. Darnell will try to clarify the report on future P&L statements. The financial report was the approved after motion by Bill and 2nd by Wendell.

Exec. Report:

1. Had recent meetings with the chaplains (5 now on board). They take nominations for outstanding employees. Plan to have a lunch to honor these.
2. Met with the volunteer committee. They have a general meeting for selection of officers on 17 Sep. Still needing more volunteers. May have to close the gift shop (they have fresh flowers now) on Tues and Thur because of lack of volunteers.
3. Attended All Points Transit event. They are looking to expand services in Delta County.
4. Attended recent social with the hospital board, and the health fair on 26 Aug.
5. Still working on the SWAG site and transfer of funds to lymphedema fund and new patient fund.
6. Received a \$1000 anonymous donation recently, and \$174 from the hospital picnic and \$7 from the medical records "punch jar".

Committee Reports:

1. Gala rescheduled for 21 Jan 23, to avoid holiday travel and provide a respite from the post-holiday blues. Meeting today to look at Heritage Hall in Hotchkiss. Will have a live auction, considering offering a premium shotgun (Wendell suggests), and destination stays, and will also have a silent auction for smaller items.
2. Golf Classic tentatively planned for 1st weekend in May next year. Considering having a sponsor thank you event this fall.
3. Pea Green Pedal, Fun Run, and Color Run on 10 Sep. \$10,750 in sponsorships so far, not including trade sponsorships including a \$500 bike and gift cards from Pahgre's. 13 registered for the bike ride so far. T-shirts are ordered. Mad Russian brewery and Dented Face BBQ will be there.
4. Nominating: none
5. Oncology: Thelma notes a need for more chemo shirts for women. This has been previously discussed and approved. Darnell will order extra shirts in various sizes. Cost approx. \$300.
6. Nurses Fund: Cinnamon rolls and flowers were provided for the Daisy Awards in July.

7. Scholarships: Approved to give \$1000 to Britany Carter, a MA in Oncology, for her schooling in a RN program. If she applies again next year would consider again \$500-1000. Need to review our standards for amounts to give. Carol will bring this to the next meeting.

Old Business:

1. Bylaws have been reviewed and will need to review with the hospital to ensure these mesh with the Delta Health Board by-laws. Need to ensure that the CEO job description is accurate.
2. The property up for sale (Foundation is a beneficiary) held up for possible mold in the bathroom. We will see if hospital housekeeping can clean this up. The School District (the other beneficiary) paid a city bill.

New Business:

1. Darnell was asked to consider being the fiscal agent (along with the Foundation) for the West Region Healthcare Coalition. After some discussion it was felt that this does not fit with the Foundation's mission and would be too much extra work for Darnell. Will see if Delta Health can take this on instead.
2. Wendell mentions that Dr. Redden, optometrist in Hotchkiss is retiring effective 30 Sep.

Board Report:

1. Accrued \$500K from taxes for September. Anticipate \$250K monthly thereafter.
2. DFM moved to its new location. Ribbon cutting on 15 Sep.
3. Dr. McCrackin's last work day 15 Sep. Open house at her office 2pm 13 Sep.
4. Larry Vincent will prepare the budget for 2024. Review by the DH Board this fall.

Adjourn 1254. Next meeting 21 Sep 22 at noon at Crag Crest room

Respectfully submitted by B. Mixer