

Caring For Our Community

HAZEL HAWKINS HOSPITALS FOUNDATION

Board of Trustees Meeting Agenda

Thursday, July 8, 2010

12:00-1:00 p.m.

**New Support Services Building Conference Room
3rd Floor**

- | | | |
|------|---|------|
| I. | CALL TO ORDER | Damm |
| II. | PUBLIC INPUT | Damm |
| III. | Introductions/Announcements: | Damm |
| | Introductions: Jerri Hernandez , new board member | |
| | Announcements: | |
| | <ul style="list-style-type: none"> • Leah Dowty progress • Scholarship Thank you Letter - Armstrong | |
| IV. | Approval of June, 2010 Minutes | Damm |
| V. | Finance Report for June 2010: | Winn |

Income: \$273,655 (\$250K is Mabie Clinic grant 2nd installment; \$19,445 are Dinner Dance Sponsorships)

Total Expenses/Allocations: \$271,837.22

Expenses:

▪ PayPal Website Admin.	\$	30.00
▪ 2010 Scholarship Awards (1 st ½)		5,000.00
▪ Meditation Garden Stone		38.00
▪ First 5 grant reimbursements		15,423.22
▪ Fit for Kids Parents Night supplies		213.42

Allocations:

▪ Home Health medi-planners & Palliative Care Conference		1,132.58
▪ Mabie Foundation Clinic Grant pledge payment		250,000.00

New Donors = 11

CD Interest Received	May	LAIF Interest Received	May
		T&I Campaign	1.08
		General Fund	14.32
T&I Campaign	70.55	Scholarship	44.29
Sans Fund	133.37	Sans Fund	.30
Emergency Room	289.96	Emergency Room*	.52
Home Health	43.02	Home Health	.37
Infusion Center	129.92	Infusion Center	.60
	666.82		61.48
	Total		
	Interest		
	\$ 728.30		

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- VII: Finance Committee: Winn
1. Northside Request for Funds 2-way radios Winn
 - a. Recommendation to the Board VOTE
- VIII: Committee Reports:
1. Donor Recognition/Special Events Hone/Saunders
 - a. **4th Annual Dinner Dance – Goal \$50K for General Fund**
 1. Sponsorships/Donations/Pledges
 2. Follow-up calls –lists available for all board
See Annette
 - b. Donors-only **ER opening event** and tour
 - Final date and event details: To-Be-Determined!
 2. Nominating Medriano
 - a. prospects for (2) two board member openings
created by Ray Pierce and Jackie Grubelnick
 3. Community Relations Abbass
 - a. Lunch with Leaders June 16
- IX. Foundation Report: Saunders
1. Grants
 2. Fiscal year end (June 30) Audit
 3. New board roster
- X. Administrator's Report Underwood
- XI. Adjourn Damm

NO BOARD MEETING IN AUGUST. NO BOARD MEETING IN AUGUST
NO BOARD MEETING IN AUGUST. *No Board Meeting in August...*