

**MARK REED HOSPITAL
FOUNDATION BOARD OF DIRECTORS MEETING**

JANUARY 12, 2010

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/ FOLLOW-UP
CALL TO ORDER	The Mark Reed Foundation Board meeting of January 12, 2010 was called to order at 6:05 pm. In attendance were Paul Barrow, Aaron Huff, Tanya Dierick, Kristin Goldy, Renae Hamshar, Ron Hulscher, and Tammy Davis.	
APPROVAL OF MINUTES	Minutes of the August 13, 2009 meeting were presented for review.	After review, a motion was moved, seconded and passed to approve the minutes as amended.
OLD BUSINESS:		After much discussion, a motion was made, seconded and carried to approve the 2010 budget as presented, with the proviso that Board members would receive a more detailed report comparing actual figures for 2009. This report will be sent via email with a second opportunity for a more in depth review.
2010 Budget	A draft budget was presented and there were questions regarding a comparison with figures for 2009.	
Wine & Seafood Festival	Details for the upcoming event, scheduled for January 23, 2010, were shared. We will again be marketing cheese from the Estrella Family but this time cheese will be pre-cut. Hours will be from noon to 10 pm. We will have sample trays, golf gala brochures, and bulk cheese available for purchase. There is a flat \$25 fee to the Chamber of Commerce for the booth. We expect to raise approximately \$500 at this event.	Informational item. Foundation members wishing to volunteer for the event are encouraged to contact Kristin with their availability.
2010 Pledge of Funds	Final numbers for 2009 show that we met our goal of raising \$25,000 for the ultrasound equipment for the Emergency Department.	A motion was made, seconded and carried to establish a goal of \$25,000 this year to be used for not yet designated hospital needs.
Golf and Gala Update	Date of the event is May 7 and it will be at Oakridge again this year. Brad Goode will be the celebrity auctioneer. It looks as though we will easily sell out the tickets for the golf event. A subcommittee will be formed to assist with coordinating the event planning. We will include menu cards at the tables to obtain feedback regarding the event. There will be a bloody mary stand but we have not yet determined whether it will be staffed by employees or a contract service.	Informational item. Board members are encouraged to assist with obtaining auction items.

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<p>NEW BUSINESS:</p> <p>Resolution 10-01 for Money Market Account at Timberland Bank</p> <p>Resolution 10-02 for Money Market Account at Anchor Bank</p> <p>Resolution 10-03 for Electronic Banking at Anchor Bank</p> <p>New Members Update</p> <p>Officer Elections</p> <p>Meeting Schedule for 2010</p>	<p>Board members considered establishing a \$10,000 Money Market Account at Timberland Bank.</p> <p>Board members considered establishing a \$10 – 15,000 Money Market Account at Anchor Bank.</p> <p>The group discussed who should have access to electronic banking for the Foundation.</p> <p>Roy Musser will consider joining the Foundation. Dr. Blackett from Elma will be asked if he would be interested. Given the possibility of moving Mark Reed Hospital to the Elma area, it would be prudent for the Foundation to add some Elma residents to the Board.</p> <p>The following members were elected to the Board's Officer positions:</p> <ul style="list-style-type: none"> • Tanya Dierick, President • Aaron Huff, Vice President • Paul Barrow, Treasurer • Renae Hamshar, Secretary <p>Meeting dates: March 9, May 7, June 8, August 10, October 12.</p>	<p>A motion was made, seconded and carried to put \$10,000 of Foundation funds into a Money Market Account at Timberland Bank.</p> <p>A motion was made, seconded and carried to put between \$10,000 - \$15,000 of Foundation funds into a Money Market Account at Anchor Bank.</p> <p>A motion was made, seconded and carried that Paul Barrow, Ron Hulscher, Renee Dunham and Kristin Goldy should all be given access to the Foundation's electronic banking at Anchor Bank.</p> <p>Ongoing project to increase Board membership and find new members within the community.</p> <p>Elections completed.</p> <p>Tentative dates scheduled for remainder of the year.</p>
<p>TREASURER'S REPORT</p>	<p>Currently there is a balance of \$46,076.42 in Foundation funds. \$29,653.97 of that is in restricted funds and \$17,800 in general reserve. The group discussed a proposal for having a "Denim Day" on a quarterly basis where employees would donate a set amount of money in order to be able to wear jeans to work that day. Money would be used for patients seeking assistance.</p>	<p>A motion was made, seconded and carried to approve the Treasurer's Report as presented.</p>

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OTHER BUSINESS McCleary Bear Festival	Tammy Davis requested Foundation support for sponsoring a fun run in conjunction with the Bear Festival.	A motion was made, seconded and carried to have Tammy research the cost and possibility of the Foundation hosting or sponsoring a fun run during the McCleary Bear Festival in July.
ADJOURN	There being no further business, the meeting was adjourned at 7:00 pm.	
	Rena Hamshar Board Secretary	