
MARK REED FOUNDATION BOARD OF DIRECTORS
TUESDAY, JUNE 8, 2010
6:00 pm
AGENDA

1. **Call to Order**
2. **Review & Approval of Minutes:**
March 9, 2010 & May 11, 2010
3. **Old Business:**
 - a. **Foundation Website/Email Hosting Update**
 - b. **Update on Hospital News**
 - c. **Board Group Photo**
4. **New Business**
 - a. **Resolution for Distribution of \$25,000 for Ultrasound Machine**
 - b. **Formal motion transferring all accounting functions to the District CFO**
 - c. **Recommendation and formal motion to redistribute the former “Memorial Fund” monies into appropriate accounts**
 - c. **Consideration of Mindy Portschy’s application for appointment to the Board of Directors**
 - d. **Current Terms of Appointment for Board of Directors**
 - e. **Request to change meeting dates beginning in October 2010**
5. **Treasurer’s Report**
6. **Other Business**
7. **Adjourn**

NEXT MEETING DATE: AUGUST 10, 2010