

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

**May 11, 2010**

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/ FOLLOW-UP
<b>CALL TO ORDER</b>	The Mark Reed Foundation Board meeting of May 11, 2010 was called to order at 6:05 pm. In attendance were Paul Barrow, Aaron Huff, Kristin Goldy, Renae Hamshar, Ron Hulscher, Tanya Dierick and guest Georgette Hiles.	
<b>REVIEW OF RECENT GOLF AND AUCTION – MAY 7, 2010</b>	<p>The remainder of the meeting was devoted to reviewing the previous week’s event. What went well? What could be improved?</p> <ul style="list-style-type: none"> <li>• Registration and check-in went smoothly.</li> <li>• Need more staff at auction check-out.</li> <li>• Silent auction – guarantee needs to be at both bottom and top of page</li> <li>• Need better wine count – when people check out and have wine with them, it is hard to know if it was from the table or needs to be purchased.</li> <li>• Liked having auction start before food was being served.</li> <li>• Silent auction tables need to be closer to the main tent.</li> <li>• Prepare grounds around the tent area – Kristin had asked Rich to do prep 2 years in a row and it has not been done either time.</li> <li>• More golf pros – they brought in better than football players. Place bidding for most popular in the middle of the celebrity auction.</li> <li>• Flowers – we may have overpaid for what we received.</li> <li>• Move start time of event earlier by 15 minutes.</li> <li>• Add peanuts to snacks for golfers.</li> <li>• Needed more diet soda and water.</li> <li>• Put beer and hot dogs on the same cart.</li> <li>• Let golfers know hours of operation for snacks.</li> <li>• Clean-up: Need to assign staff to assist with clean-up next day – 7:30 am.</li> <li>• Need tip jars on tables (for food, beer and wine sales)</li> <li>• Signage on tables to let people know where to get it.</li> <li>• Do we need drink tickets in golf bags?</li> <li>• Band quit too soon – 4:30 to 6 pm.</li> <li>• Do a post-event survey to see what people would change.</li> </ul>	

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<b>Items for Next Mtg.'s Agenda:</b>	<ul style="list-style-type: none"><li>• Authorization for \$25,000 for ultra-sound equipment and need Treasurer's Repot (April month end) in advance of meeting. It was decided that the reports should be submitted no later than one week prior to the meeting via email for board approval.</li><li>• Run With The Bears – July 10.</li></ul> <p>June 8 – Next Foundation meeting.</p>	
<b>OTHER BUSINESS:</b>  <b>Treasurer's Report</b>  <b>Update on Hospital Construction</b>	<p>Kristin indicated that the Patient Assistance Fund amount needed correction and we need to designate a spot for the memorial fund. Paul noted that he did not have a complete report to provide for tonight's meeting.</p> <p>In response to a question from a Foundation Board member concerning current construction plans and timelines for the Elma facility, Kristin indicated that she could obtain copies of the Board Report from the Hospital District Board for additional information. She will email the report to the Board members. There is a projected 30% increase in services with the move in approximately 18 months. Renee Dunham also shared information from a recent McCleary Town Council Meeting.</p>	<p>All funds donated in memory of Renee's father should go to new construction. Paul was asked to bring a complete and current report to the next meeting for review by the Board.</p> <p>Kristin will email Board members information regarding the development plan for the Elma campus.</p>
<b>ADJOURN</b>	There being no further business, the meeting was adjourned at 7:05 pm.	
	Rena Hamshar Board Secretary	