

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

March 11, 2008

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/FOLLOW-UP
CALL TO ORDER	<p>The Mark Reed Foundation Board meeting of March 11, 2008 was called to order at 6:15 pm by Paul Barrow, in the absence of the Chairman. In attendance were Patricia Yeager, Renae Hamshar, Renee Dunham, Paul Barrow, Helen Lake, Kazon Rotz and guest Jenny Crane. Michael Turner was in attendance, via conference phone.</p> <p>In the absence of a Chairman at the moment, Paul Barrow suggested that we try rotating the chair duties at each meeting. He volunteered Michael Turner to serve as Chair at the April meeting.</p>	<p>Chair duties will be rotated until a permanent chair has been selected. Michael to chair the April meeting.</p>
APPROVAL OF MINUTES	<p>Minutes of the February 27, 2008 meeting were presented for review. Kazon noted that the reference to Anchor Bank needed to be corrected to reflect that the Foundation had asked her to go ahead and establish an account there.</p>	<p>After review, a motion was moved, seconded and carried to approve the minutes as corrected.</p>
Chief Executive Officer's Report	<p>Renee Dunham introduced Jenny Crane, who is interested in joining the Foundation Board. Jenny stated that she was actually born at the hospital and worked there for several years. She has recently taken a new job in Olympia but she continues to live in this community and would like to remain involved with Mark Reed Hospital.</p> <p>Renee then made the following announcements:</p> <ul style="list-style-type: none"> • The hospital continues its healthy financial progress and Renee reported that the hospital was able to pay over \$100,000 in bills, meet payroll and have cash left at the end of the month! • Washington Casualty met with Renee earlier today. They have also waived the deductible for the event policy, they will be sponsoring a team for the golf tournament, they will provide a basket for the auction and have also given a \$1,000 donation! • Renee will be hosting a work session of the Fundraising Committee at her home this Saturday night at 5 pm and everyone is invited to attend. • In preparing for the Swing Bed Unit opening (set for May 1), a group from the 	<p>A motion was made, seconded and carried to welcome Jenny Crane to the Foundation Board at this time.</p> <p>Informational item. Renee and her staff were congratulated on their efforts which are continuing to show very positive changes for the hospital and the community.</p>

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	<p>hospital recently toured the unit at Snoqualmie Valley Hospital. The unit will start out with 1 bed but may increase to up to 4 beds, if needed.</p> <ul style="list-style-type: none"> • Renee is still recruiting for a Business Office Manager but has had several good candidates recently. • There will be a final community meeting on March 25 at the Sharon Grange for residents of Malone and Porter Creek. • Renee thanked Pat Yeager, who has been working with the hospital staff on various financial projects. • Renee will be speaking at the Elma Chamber of Commerce tomorrow and would like to have a Foundation Board member there with her to discuss the upcoming Golf Tournament. 	<p>Renaë Hamshar will distribute flyers regarding this meeting at local businesses in Malone and Porter Creek.</p> <p>Paul Barrow and Kazon Rotz volunteered to attend the Chamber meeting with Renee.</p>
AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/FOLLOW-UP
<p>BUSINESS:</p> <p>Fundraising Event at Oakridge</p>	<p>Michael Turner presented the following update on the work of the fundraising committee:</p> <ul style="list-style-type: none"> • Michael's new employer has made a \$500 donation to the event. • Kazon suggested that if an appropriate car cannot be located for the "Hole in One" contest, other options would include a boat, a pickup or an ATV. She offered to check with a couple of her contacts in the local area. • At this point, we have several teams already signed up. In addition to the Washington Casualty Team, there are 3 school teams, 2 teams from Whitneys, 2 teams from PacLab, 1 from Mark Reed, 1 from the Rotary Club and 1 from Anchor Bank. • The brochure was reviewed and a suggestion was made that the date be added to both sides. Paul will post the brochure on the website. • Corporate sponsorships were discussed. Corporate sponsors will be allowed to host a hole on the course and will be responsible for whatever contest and give-away they chose to have on their designated spot. • Entertainment: suggestions included Bruce Hughes, Bill Cosby, the Elma High School Jazz Band. A few auctioneers were mentioned including Ray Ransom, Reilly Gore or another auctioneer Kazon knows in Lewis County. 	<p>Informational items.</p>
<p>Foundation Bylaws</p>	<p>It was noted that when the Bylaws for the Foundation were recently revised, no provision was made for members that were not officers. In the interest of having as many people as possible involved in assisting the Foundation, it would seem appropriate at this time to revise the Bylaws to allow for voting "members at large". At this time, those members would include Kazon Rotz, Paul Barrows and Jenny Crane.</p>	<p>Paul, Michael and Renaë will draft new language for the membership section of the Foundation Bylaws for review at the next meeting.</p>

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Anchor Account	Kazon suggested that the Foundation should select 3 members to receive credit cards with their names attached and that a 4 th card be obtained without a name attached that could be used by a designated individual working on a special project, such as this fundraiser.	A motion was made, seconded and carried to approve the establishment of three credit cards designated for Patricia Yeager, Renae Hamshar and Helen Lake with a fourth card to be held by the Foundation to be used for special projects or other appropriate transactions.
Other	It was announced that Evening Magazine has expressed interest in doing a segment regarding Renee Dunham. It would focus on her status as the youngest ever hospital CEO in the State of Washington. In conjunction with this story, a request was made for other ideas regarding things unique about Grays Harbor and the McCleary/Elma area. Suggestions included the Bear Festival, the McCleary Hotel and the ORV Park.	Informational item.
Next Meeting Date	Next meeting is scheduled for Tuesday, April 8. Helen indicated that she would not be able to attend the April meeting but she does intend to be present at future meetings and appreciated having the dates for the year on the agenda for reference.	Regular meetings to be held the second Tuesday of each month, beginning at 6 pm at the hospital.
ADJOURN	There being no further business, the meeting was adjourned at 7:45 pm.	
	Renae Hamshar Recording Secretary	