

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

May 13, 2008

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/FOLLOW-UP
CALL TO ORDER	The Mark Reed Foundation Board meeting of May 13, 2008 was called to order at 6:10 pm. In attendance were Patricia Yeager, Renae Hamshar, Renee Dunham, Paul Barrow, and Michael Turner.	
APPROVAL OF MINUTES	Minutes of the April 8, 2008 meeting were presented for review.	Minutes were approved as presented.
Chief Executive Officer's Report	Renee Dunham presented the following report: The proposed opening date for the swing beds at Mark Reed is July 1. Positive cash flows continues at this point and the hospital has hired a new lab manager and a new business office manager. Renee discussed the ballot measure currently underway with a proposal to expand the number of commissioners on the Hospital District Board from three to five. She indicated that there has been some criticism regarding the cost of the ballot measure but in this case, it did not cost us as much as it might have because there were other measures on the ballot in some of our district communities like Elma.	Informational item.
OLD BUSINESS: Fundraising Event at Oakridge	Michael Turner gave a preliminary report on the fundraiser. There is still some bookkeeping and payments to be made before we have a final accounting. At this point in time, Michael estimates that the Foundation will clear approximately \$10,000 from this event. This is a very good result for a first time event. Board members reaffirmed its prior commitment to return 50% of the funds raised to the community and discussed how best to accomplish this. Michael Turner suggested that 50% should go back to the various Elma High School groups that assisted with the event. This would include the band, the Elma Eagles Dance and Drill Team and the assistant chef, a high school senior planning a culinary career.	Final decision on what will be distributed to school will be made once the total proceeds are known. Scheduling will be tight in order to distribute any checks prior to the end of the school year. \$1,000 approved to purchase an ad in the Daily World thanking the sponsors of the event. Renae Hamshar to write letter to Vidette, thanking sponsors and participants. Renee Dunham will host a thank-you barbeque at her home on June 1.

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Financial Report	Pat Yeager presented financial reports for the money market, money rate and Anchor Bank accounts. Funds still be processed from the fundraiser and the various expenses involved with the event.	Treasurer's report was accepted as presented.
Board Membership	Renee Dunham reported that she has been unsuccessful in recruiting a President for the Board. With Helen Lake's recent resignation and Jenny Crane's availability, it is vital that we increase the Board membership at this time. Renee indicated that while conducting the recent open community forums, she has met several people that might be potential candidates. She will contact them. She will also ask Jenny if she intends to withdraw from the Board so that a replacement can be sought for this position.	Ongoing efforts.
Next Project	<p>The group discussed upcoming community events that the Mark Reed Hospital Foundation might participate in to raise awareness regarding the hospital and to provide outreach to the community. Suggestions included:</p> <ul style="list-style-type: none">• A booth at the Grays Harbor County Fair• A float, drill team or booth at the Bear Festival• A float, drill team or booth at the Outlaw Days Parade <p>It was suggested that we could provide free immunization cards to the community at these events. Renae Hamshar will provide a copy of the immunization cards distributed by Providence Health System as an example.</p>	To be discussed further at the June meeting.
ADJOURN	There being no further business, the meeting was adjourned at 8:05 pm.	
	Renae Hamshar Recording Secretary	