

*Health Services Agency Foundation  
Board of Directors*

Minutes

August 6, 2007

In attendance: Judy Fisher, Kathleen Holmberg, Annamary Peck  
Phoebe Leung

- I. Call to order Judy
- II. Review of June minutes \*pgs 3-4 Judy (v)  
Non-approval of minutes; no quorum  
Corrections to minutes: Page 1 Dates To Remember – October 18 and November 15  
board meeting dates are incorrect. Should be October 1 and November 5 (as  
reflected on page 3 of minutes)
- III. May/ June Financials \*pgs5-19 Judy (v)
  - A. July 31- Non restricted funds
    - a. \$12,617.41 Development fund  
Discussion: Financials are less than last year (\$22,000).  
Board member development has been conducted but board  
member attendance is low. Goal is to see this fund  
doubled to approximately \$24,000. Director salary comes  
from this fund.
    - b. \$86,698.62 General Account & US Bank Funds
- IV. New Business
  - A. Strategic Planning Meeting Judy (v)
    - a. Date, Place, Time  
Judy will send an email to board members to survey a  
possible meeting date. Meetings will consist of two four-  
hour times in the evening scheduled close together for  
consistency in October. Heidi will email strategic  
planning dates to board members once they are set.
  - B. Statement 2007- July 31 funding \*pgs 20-21 Judy
  - C. Scale Request \$2600.00 \*pgs 22-26 Judy (v)
  - D. Pediatrics Clinic \$4035. 20\* pgs 27-33 Judy (v)
  - E. Pediatrics Clinic \$2000.00 \*pgs 34-35 Judy (v)
  - F. Townsend Ad \$295.00 \*pgs 36 Judy (v)
- V. Committees & Reports
  - A. Residency Peter
    - a. Taxol Grant  
Dr. Broderick received a \$50,000 grant (has not been  
received yet).
  - B. Golf Tournament & String of Pearls
    - a. Need Auction Items  
Judy will bring item for auction to next board meeting.
- VI. Unfinished Business
  - A. Advertising\* Judy

a. Yes Company \* pg 37

This ad will assist in getting the Foundation name out in the community. Ad budget was \$100 while Townsend price was \$295, however, ad will be at Gallo Arts Center for entire season.

b. Thank you Becky, SFMG \*pg 38

1. We sent her flowers following her surgery

VII. Dates to Remember

A. September-Strategic Planning Meeting (to be determined)

B. October 18 – Board Meeting, 5:30PM, Martin Conference

This date is incorrect and should be changed to October 1.

C. November 15 –Board Meeting, 5:30PM, Martine Conference

This date is incorrect and should be changed to November 5.

D. December- NO MEETING HOLIDAY SOCIAL (Date to be announced)

E. March 15, 2008 String of Pearls, Dr. & Mrs. Cohen

F. May 5, 2008 FORE HSA! Golf Classic, Spring Creek Golf & Country Club

G. Add September 10<sup>th</sup>; 5:30 p.m. as a Board Meeting. September 3<sup>rd</sup> is Labor Day.

H. October (Date to be determined) Strategic Planning Meeting

VIII. Meeting Adjourned.

**(\*) denotes agenda attachment**

**(v) denotes Vote needed**

Submitted by: Donna Meyer, Administrative Assistant