

***Health Services Agency Foundation
Board of Directors***

Minutes

June 21, 2007

Attendance: Peter Broderick, Judy Fisher, Kathleen Holmberg, Annamary Peck,
Lou Santistevan, Linda Tourlotte

Non Attendance: Steve Benak, Michelle Buer, Rocki Cohen, Sabrina Enevoldsen,
Jack Helsby, Meagan Mote, Katie Van Konynenburg

Leave of Absence: J.R. Ridenhour

- I. Call to order Judy
- II. Review of May minutes* Judy (v)
Approval: Annamary, Peter, approved
- III. April Financials * Judy (v)
Approval: Kathleen, Peter, approved
Meeting forthcoming Husband Trust: Jack, Lou and Matt
- IV. New Business
 - A. Strategic Planning Meeting* Judy (v)
Linda Phillips: possible facilitator
 - a. Professional Facilitator Cost up to \$1500 – details to be determined by Executive Board on the recommendation of facilitator
Approval: Linda, Annamary, approved
Peter requested a session on information sharing, education on fundraising- Peter to follow up with possible presenter's name (facilitator?)
 - B. Meeting date change Judy (v)
Approval: First Monday of each month at 5:30 PM, Martin Conference Room (August 6, 2008 to start)
 - C. Elizabeth Martinez show request (Spanish education) Judy
 - a. Immunization
 - b. Heart Disease
 - c. Obesity
 - d. Post prone pregnancy/ importance of education
 - e. Cancer screening
 - D. Scale Request Judy (v)
Approval: The information was unavailable at the time of the meeting. Vote tabled for the information and cost.
 - E. Priscilla Resignation
Embossed Card with her new address for her retirement present

- F. Executive Director Request Judy (v)
 - a. Change day in off from M,W,F to M, Tuesday, Thursday (No change, Monday Board meeting Change)
 - b. Vacation Request August 6-12
 - c. Roll Bag- Event Case
 - d. San Francisco Seminar \$570.00

Approval: b, c, d Linda, Annamary approval

V. Committees & Reports

- A. Residency Peter
 - a. Fun Run \$2,300 for Reach out and Read
 - 1. Info to be sent (Kathleen)
 - a. Literacy Network
 - b. Stanislaus Office of Education
 - c. MTA
 - d. Tom Chagnon
 - e. Superintendent Modesto City Schools
 - b. Davis Health Academy- spoke
 - c. Taxol Grant \$50,000 (\$3,000 for Foundation to oversee- administrative cost)- needs own account
 - d. Graduation
 - e. BBQ
 - f. Newsletter – 3rd edition, funded by Sutter Gould
 - g. Capital Campaign
- B. Golf Tournament Heidi (v)
 - a. 2008 Golf Sponsor of the Year
 - 1. Suggestion: Valley Heart Associates

Approval: Lou, Peter, approval

- C. String of Pearls Heidi
 - a. Date: March 15, 2008

String of Pearls, Arabian Nights to be held at the home of Dr. & Mrs. Cohen, \$125 ticket includes alcohol, entertainment belly dancers, and chair/tables need to be included along with pillow seating

Approval: Kathleen, Peter, approved

VI. Unfinished Business

- A. Dental Sealant 2008 Judy (v)

Motion: Fund \$6000 for matching funding and match the second half of \$3000.

Peter, 2nd Kathleen, approved (correction made to fund \$9,000 and match an additional \$3,000)

- B. Status Husband Trust: Working(see above) Jack
- C. Advertising Heidi
 - a. Golf Tournament Ad

- b. Working
 - 1. Children's Programs
 - 2. Teen Programs
 - 3. Adult Programs

VII. Dates to Remember

- A. Saturday, June 23, 2007 1:30PM, Residency Graduation at the State Theatre
- B. Monday, June 25- Residency BBQ, 6PM, Suzanne Meyer's, 2913 Parkview Drive, Modesto RSVP 576-3528
- C. July 12, Concert in the Park, Davis Health Academy with Perry & Son's Watermelon give away
- D. July 14, Modesto Nuts, Davis Health Academy with Perry & Son's Watermelon give away, 5:30PM- 7PM, Game 7PM
- E. **July 19- NO MEETING**
- F. August 6 – Board Meeting, 5:30 PM Martin Conference
- G. September- Strategic Planning Meeting
- H. October 1 – Board Meeting, 5:30PM, Martin Conference
- I. November 5 –Board Meeting, 5:30PM, Martin Conference
- J. December- NO MEETING HOLIDAY SOCIAL (Date to be announced)
- K. January 7- Board Meeting, 5:30PM, Martin Conference
- L. February 4- Board Meeting, 5:30PM, Martin Conference
- M. March 3- Board Meeting, 5:30PM, Martin Conference
- N. **March 15, 2008 String of Pearls, Dr. & Mrs. Cohen**
- O. April 7- Board Meeting, 5:30PM, Martin Conference
- P. May- NO BOARD MEETING (Golf Classic)
- Q. **May 5, 2008 FORE HSA! Golf Classic, Spring Creek Golf & Country Club**

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*denotes agenda attachment

(v) denotes Vote needed

Heidi Notes to do:

- Remind Peter regarding fundraising presenter
- holmbergmodesto@comcast.com- send request form
- Order Priscilla Retirement Gift
- Great Valley: Grant finding
 - Reach out and Read Funding
 - Info to be sent (work with Kathleen)
 - Literacy Network
 - Stanislaus Office of Education
 - Tom Chagnon
 - Superintendent Modesto City Schools
 - MTA News page- Meagan Gowan- see Judy information