

Health Services Agency Foundation
Board of Directors

Minutes

March 15, 2007

Attendance: *Judy Fisher, Priscilla Floyd, Kathleen Holmberg, Annamary Peck, Katie Van Konynenburg, Heidi Santino, Phoebe Leung, Mary Ann Lee*

Not in attendance: *Steve Benak, Peter Broderick, Michelle Buer, Rocki Cohen, Sabrina Enevoldsen, Jack Helsby, Meagan Mote, Jim Ridenour, Lou Santistevan (on 1- year leave), Linda Tourlotte*

- I. Call to order Judy
- II. Review of February minutes Judy
Approval: Katie 1st, Kathleen 2nd, approved
- III. January Financials (see attached) Judy
Approval: Katie 1st, Priscilla 2nd, approval
- IV. H.S.A Update Maryann
Attached Report
Next month Quartertime Update
- V. New Business
 - A. Recognition
 - a. Nancy Jacob
 - b. Ramsin
 - c. Ken*Approval: Katie, Priscilla, approved*
 - B. Child friendly logo
Approval: Priscilla, Katie, approved
 - C. Volunteers to pass out balloons (upon approval of balloon purchase) **Sign up**
 - a. Yeah Baby: March 25: Center Plaza
 - 1. Katie & Zach
 - b. Asthma walk, April 21, Oakdale
 - c. Residency Run, April 21, East La Loma Park
 - 1. Priscilla
 - 2. Kathleen
 - 3. Participants: Katie& Zach, Judy, Heidi
- VI. Committees & Reports

- A. Residency Peter
- B. Golf Tournament Katie
 - a. Need help with Auction items & hole sponsorships
 - 1. Miller- private lessons
 - 2. Judy- 2 magnums of wine

Monday April 2: 1PM at Mallard's

- C. Scholarship Committee Steve
- D. Advertising Committee

VII. Unfinished Business

- A. Status Husband Trust: Working Heidi
 - a. Upon more review, Heidi has discovered an alternative to filing legal documents to solve our trust issue. The investments should be made in which we are not "growing and reinvesting" but earning interest to be given to the H.S.A Foundation's general account as written in the original documents. Heidi will investigate further and work with Jim and Jana at Smith Barney.
- B. Insurance- Run for Health Heidi
 - a. Working on updating price quote to add the insurance to our general policy for a discounted rate. Dr. Bixler working on returning the paperwork.

VIII. New Business

- A. Katie requests a scale for PMO to weight patients over 400lbs.- Heidi/ Maryann/ Phoebe to look for information from H.S.A. regarding patient numbers who may need this type of scale at PMO and possible equipment re-disbursement from Family Practice (now pediatrics) to PMO.

IX. Dates to Remember

- A. March 25, Yeah Baby, 12- 3PM, Center Plaza
- B. April 19, Board Meeting, 5:30 PM, place to be announced (Thursday)
- C. April 21, 9 AM, Residency Run for Health, East La Loma Park
- D. May 7, Golf Tournament, Spring Creek Golf & Country Club
- E. May 17, Board Meeting, 5:30 PM, Annamary & Jim Peck's Home (Thursday)