

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

Agenda

May 17, 2007

Attendance: Judy Fisher, Priscilla Floyd, Annamary Peck, Linda Tourtlotte, Katie Van Konyenburg, Christina Tipsworth- H.S.A., Heidi Santino

Non -Attendance Dismissal Request: Michelle Buer, Jack Helsby, Kathleen Holmberg, Peter Broderick

Non Attendance: Steve Benak, Rocki Cohen, Sabrina Enevoldsen, Meagan Mote

Leave of Absence: Lou Santistevan, J.R. Ridenhour

- I. Call to order Judy
- II. Scholarship Recipients
 - i. Teddie Hartman Awards:
 - 1. Ana Garcia, Thomas Downey High School, 2007-08
Harvard University, award amount \$1,000
 - 2. Garland Castaneda, Beyer High School, 2007-08
attendance Princeton University, award amount
\$500
 - 3. Thanh Vu, Grace Davis High School, 2007-08
attendance Santa Barbara University, award amount
\$500
 - ii. Davis High Health Academy Awards:
 - 1. Eric Pearson, Davis High School, attendance 2007-08
MJC, award amount \$500
 - 2. Natali Castillo, Davis High School, 2007-08
attendance undecided, award amount \$500
 - iii. H.S.A. Nursing Scholarship Awards:
 - 1. Claudia Ramirez, Medical Assistant at Paradise
Medical, award amount \$500
 - 2. Sylvia Delgadillo, Medical Assistant at Ceres
Medical, award amount \$500
 - 3. Rebecca Davies, Medical Assistant Stanislaus
County HIV Clinic, award amount \$500
 - 4. Heather Estrada, Medical Assistant Paradise Medical,
award amount \$500

- iv. MJC Nursing Scholarship Awards:
 - 1. Kea Chhay award amount \$1,000

III. Review of April minutes* Judy
Correction: Priscilla was not able to attend the Run for Health to hand out balloons.

Approval: 1st Priscilla, 2nd Annamary, approved

IV. March Financials * \$96,094.14 Unrestricted Funds Judy

Approval: 1st Linda, 2nd Priscilla, approved

V. New Business

A. Dental Sealant 2008*

Approval: To vote on 2008 sealant funding at strategic planning meeting.

B. Attached Memorandum of Understanding for Executive Director
Personal committee reviewed Heidi's performance review, hire Heidi as executive director for another year \$1 increase at 20 hours a week.

C. Review Promotional items Heidi

- a. Books
- b. Onsies
- c. Crayons

Approval to use approved funding of Onsies and Crayons to be put toward book purchase. Executive Committee recommends the books: Approved Kathleen, Judy & Jack

Approval: Annamary, Priscilla, approved

VI. Committees & Reports

A. Residency Peter

a. Capital Campaign

B. Golf Tournament Katie

Approval of 2008 Tournament: May 5, 2008- Spring Creek- 1st Linda, 2nd Annamary, approved

Katie, chairperson of 2008 Golf Tournament, to sign contract with Spring Creek.

C. Scholarship Committee Steve

Scholarship Committee would like to set up a meeting to set up criteria and possible interviews.

VII. Unfinished Business

A. Status Husband Trust: Working Heidi
 Advertising Heidi

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

VIII. Dates to Remember

- A. June 21- Linda Tourtlotte- Strategic Planning, 5:30 PM
- B. Saturday, June 23, 2007 Residency Graduation at the State Theatre
- C. Monday, June 25- Residency BBQ
- D. July 19- NO MEETING
- E. August 16 – Board Meeting, 5:30 PM Martin Conference
- F. September 20 –Board Meeting, 5:30 PM, Martin Conference
- G. October 18 – Board Meeting, 5:30PM, Martin Conference
- H. November 15 –Board Meeting, 5:30PM, Martine Conference
- I. December- NO MEETING HOLIDAY SOCIAL (Date to be announced)

Fundraiser opportunities: Annamary Peck backyard, Katie riverside location.

*denotes agenda attachment

Strategic needs:

Board member

Future

Funding

Friends of Foundation