



*Health Services Agency Foundation
 Board of Directors*

Minutes
 September 10, 2007

Attendance: Judy Fisher, Steve Benak, Jack Helsby, Kathleen Holmberg, Lou Santistevan, Linda Tourtlotte

Non-Voting Members: Marlene Campbell, Phoebe Leung, Heidi Santino

Guests: Yvonne Villanueva, Wendy Farrace

Non Attendance: Rocki Cohen, Peter Broderick, Michelle Buer, Sabrina Enevoldsen, Meagan Mote, Annamary Peck, James Ridenour, Katie Van Konynenburg

- I. Call to order Judy
 - A. Introduction of guests: Yvonne Villanueva and Wendy Farrace, possible board members
- II. Review of June and August minutes *pgs 3-8 Judy (v)
Approval: Pre Approval Katie
Motion: 1st Steve, 2nd Linda, approved
- III. May, June & July Financials *pgs 9-24 Judy (v)
Approval: Pre Approval Katie, Jack
Motion: 1st Steve, 2nd Kathleen, approved
 Please note a correction to August Minutes: The Executive Directors salary does not come out of the Development Account. The Development account is used for Board Development only, monthly meetings, holiday meeting, strategic planning, moral, gifts, and board items such as shirts.
 - A. September 1- Non restricted funds
 - a. Development fund \$12, 667.78
 - b. General Account & US Bank Funds \$85,550.42
 - c. Funding Report: Current total \$56, 532.14 *pg 26
- IV. New Business
 - A. Final Approval Budget for Cancer Care Grant *pg 27 Judy (v)
Approval: Pre Approval Katie
Motion: 1st Steve, 2nd Linda, approved
 - B. Strategic Planning Meeting Judy
 - a. To be moved to after the first of the year
 - C. Scale Request (MMO) * pgs 28-32 \$2600.00 Judy (v)
Approval: Pre Approval Katie
Motion: 1st Steve, 2nd Kathleen, approved
 - D. Diagnostic Oscopes (Peds)* pgs 33-36 \$4035. 20 Judy (v)

Approval: Pre Approval Katie

Motion: 1st Steve, 2nd Linda, approval

E. Temporal Artery (Peds) * pgs 37-40 \$880.00 Judy (v)

Approval: Pre Approval Katie

Motion: 1st Steve, 2nd Jack, approval

F. Digital Wheelchair Scale (Peds) *pgs 41-46 \$1698.00 Judy (v)

Approval: Pre Approval Katie

Motion: 1st Kathleen, 2nd Steve, approval

G. Paint & Supplies (Peds) – Not Approved by Management
*pgs 47-50 \$1018.00 Judy (v)

Approval: Pre Approval Katie for reimbursement

Motion to approve full amount for reimbursement: 1st Steve, 2nd Jack, approved

H. Townsend Ad *pgs 51-52 \$295.00 Judy (v)

Approval: Pre Approval Katie

Motion: 1st Jack, 2nd Linda, approval

V. Committees & Reports

A. Residency

Peter

a. Taxol Grant

\$50,000

Received \$22,500 and opened an account with Valley
First Credit Union

B. Golf Tournament & String of Pearls

a. Need Auction Items

VI. New Business

A. Heart Coalition Walking Event, Friday, September 14, 3PM,
Robertson Road and Kirshen School- Heidi

B. Davis Youth Group: Report attached with original minutes-
Marlene

C. HSA update: FQ waiting for formal approval, budget deficit \$6
million- memo sent to HSA Foundation Board Members
Monday, September 10 regarding changes being presented to
Board of Supervisor. - Phoebe

D. Health Summit being planned, date to be announced hosted by
the Community Health Center Board (Stakeholders).- Phoebe

*Request: Foundation to help host food and drinks motion to approve \$500 1st
Kathleen, 2nd Lou, approval*

VII. Dates to Remember

- A. September 26- Executive Meeting, 4PM, Foundation Office
- B. October 1 – Board Meeting, 5:30PM, Martin Conference
- C. October 31- Executive Meeting, 4PM, Foundation Office
- D. November 5 –Board Meeting, 5:30PM, Martine Conference
- E. **December- NO MEETING HOLIDAY SOCIAL (Date to be announced)**
- F. January 9- Executive Meeting, 4PM, Foundation Office
- G. January 14 – Board Meeting, 5:30PM, Martin Conference
- H. March 15, 2008 String of Pearls, Dr. & Mrs. Cohen**
- I. May 5, 2008 FORE HSA! Golf Classic, Spring Creek Golf & Country Club**

(*) denotes agenda attachment

(v) denotes vote needed