



Health Services Agency Foundation
Board of Directors

Minutes
 April 7, 2008

Attendance: Jack Helsby, Kathleen Holmberg, Tammy Miller, Annamary Peck, Christina Tipsword, Katie Van Konynenburg, Yvonne Villanueva

Maryann Lee, Phoebe Leung, Heidi Santino

Non Attendance: Steve Benak, Peter Broderick, Rocki Cohen, Sabrina Enevoldsen, Wendy Farrace, Judy Fisher, Meagan Mote, Lou Santistevan, Linda Tourtlotte

- I. Call to order
- II. Approve of March minutes pgs 3-4 Jack (v)
Approval: Annamary, Kathleen, approved
- III. January, February Financials Jack (v)
 - A. Balance Sheet pgs 5-6
 - B. Profit Loss YTD pgs 7-8
- IV. New Business
 - A. Townsend Opera Ad placement
Approval: Annamary, Christina, approved
 - B. Asthma Coalition Funding Request \$3400
*Approval: Give \$2,000- \$1,000 from Dr. Carroll's funding and \$1,000 Foundation for logo priority on 30,000 brochures and if possible to have logo on classroom chart.
 Approval: Katie, Annamary, approved*
 - C. Strategic Planning Meeting Final Approval
 - a. October 4 or 11, 2008 –
 Can not attend Oct 4- Jack
- V. Committees & Reports
 - A. Upcoming Events
 - a. April 19- Run for Health-
 - 1. pick up helium tank – Heidi
 - 2. Volunteers
 - a. Maryann Lee
 - b. Davis Health Academy
 - b. May 5 FORE HSA Golf Classic
 - c. Tentative May 16- Walk It Out closing ceremony
 - 1. Volunteers
 - a. Kathleen

- b. Christina
- c. Katie
- d. Tammy
- e. Davis Health Academy

B. Residency Report

- a. Run For Health: Thanks again to the HSAF for sponsorship. Fund raising is ongoing, and registration numbers are increasing.
- b. Cancer Project: Meeting with Drs. Williams, Kearns, Ms. Davis, Ms. Liz Cooper and myself. We concluded that the grant funding for Oncology Infusion pumps could not be safely funded because the assurances that a recent recall of defective pumps could be obtained from the vendor, the biomedical company and HSA. We will work with Oncology and the State Grantor to see if we can redeploy these funds on behalf of the grant.
- c. Resident Recruitment: We filled our Class of 2011 with a great group of physicians, getting all within our top 40 choices.
- d. Resident Graduation: We are planning our event at the State Theatre on June 21st. All HSAF members are invited.
- e. My regrets to not be with you this evening.
Peter Broderick

C. Golf Tournament

Heidi

Status Report:

- a. Need Auction Items
- b. Event Help Sign up
- c. Golf Brochures to be sent end of week

VI. Dates to Remember:

Board Meetings, 830 Scenic, Lobby Conference Room, 5PM

- a. April 19- Residency Run for Health
- b. April 28- Executive Meeting, Foundation Office, 4PM
- c. May 5, 2008 FORE HSA! Golf Classic, Spring Creek Golf & Country Club
- d. **+May 12- Board Meeting**
- e. May 16- Walk It Out closing ceremony
- f. +May 19- Executive Meeting, Foundation Office, 4PM
- g. June 2- Board Meeting
- h. **June 21, Residency Graduation**

October 4 or 11 Strategic Plan

2/4/2009

NO MEETING AUGUST

Executive Meeting: last Monday of the month

Board Meeting: first Monday of the month

+ denotes change in normal meeting

* denotes agenda attachment

(v) denotes Vote needed



*Health Services Agency Foundation
 Board of Directors*

Minutes
 March 3, 2008

Attendance: Wendy Farrace, Judy Fisher, Kathleen Holmberg, , Christina
 Tipsword, Katie Van Konynenburg, Annamary Peck, Yvonne Villanueva

Non Attendance: Peter Broderick, Rocki Cohen, Sabrina Enevoldsen, Meagan
 Mote, Lou Santistevan, Linda Tourtlotte
 Jack Helsby, Steve Benak,

- VI. Call to order Judy
- VII. February minutes pgs 3-4 Judy (v)
Linda was not in attendance, Phoebe in attendance
Approval: 1st Kathleen, 2nd Katie, approved
- VIII. Financials Jack (v)
Approval: 1st Katie, 2nd Kathleen, approved
 - A. Balance Sheet pgs 5-6
 - B. Profit Loss YTD pgs 7-8
- IX. New Business
 - A. Website Visit Report- PDF pg 9-10 Heidi
 - B. Date Change May 26 (Holiday) to May 19- Executive Meeting,
 Foundation Office
 - C. New Proposed Board member Tamara Miller: Director Health
 Careers Academy pg 11-12
Approval: 1st Wendy, 2nd Annamary, approved
 - D. Scholarship 1099 Reporting- Jack
 - E. Heart Coalition- Walk it Out end of year sponsorship Heidi
 - a. Sponsor Finale Bounce House \$1,000
 - b. Sponsor Adult & Child Bike- Participation \$250*Approval: 1st Christina, 2nd Katie, approved*
 - F. HSA Public Relations Employee – HSA Foundation to consider
 helping pay 20% annual salary to have a person who works for
 HSA but also the HSA Foundation with public relations,
 marketing and design (approx \$9,000 annually) Heidi
 Discussion: Tabled
 - G. Board of Supervisors – String of Pearls Wendy
 - H. Sting of Pearl Sign up
 - a. Check in 5- Board members
 - 1. _____ Christina _____
 - 2. _____ Annamary _____
 - 3. _____ Judy _____

