



*Health Services Agency Foundation*  
*Board of Directors*  
 Meeting  
 February 4, 2008

Attendance: Steve Benak, Wendy Farrace, Judy Fisher, Jack Helsby, Kathleen Holmberg, , Christina Tipsword, Katie Van Konynenburg, Yvonne Villanueva

Non Attendance: Peter Broderick, Rocki Cohen, Sabrina Enevoldsen, Meagan Mote, Annamary Peck, Lou Santistevan, Linda Tourtlotte

- I. Call to order Judy
- II. Approve of February minutes pgs 4-5 Linda (v)  
*Correction Non Attendance: Sabrina Enevoldsen: Approval 1<sup>st</sup> Steve, 2<sup>nd</sup> Christina, approved*
- III. Year End Financials Jack (v)
  - A. Balance Sheet pg 6-7
  - B. Profit Loss YTD pg 8-12  
*Approval: 1<sup>st</sup> Steve, 2<sup>nd</sup> Kathleen, approved*
- IV. New Business
  - A. Residency Graduation Gifts pg 13-15 Yvonne (v)  
*Discussion: Atomic Travel Alarm Clock Approved*
  - B. Chamber Mixer, February 14, 7:30AM
    - a. Set up help, 6:45 AM
      - 1. Judy
      - 2. Christina
      - 3. Wendy
  - C. Bachelor Auction, March 1-7
    - a. 1-2 additional bachelors
  - D. String of Pearls Awards, March 15
    - a. Ticket Sales
- 2008 Strategic Plan Meeting (September 6 or 27)
- V. Committees & Reports
  - A. Residency
    - a. Dr. Broderick is in Martinez doing GI procedures but would like to pass on the following progresses:
      - 1. Cherie Davis and Marlene Cohen are meeting with Dept of Mental Health and the application is being worked on, but not yet submitted.
      - 2. The Residency has been asked by the Home Visit Grant agency to apply again, they are very

pleased with the Home Visit success. Requesting approval to ask for additional funding behalf of the HSAF for approximately \$5000.

1<sup>st</sup> Steve, 2<sup>nd</sup> Wendy, approved

B. String of Pearls

Heidi

Status Report:

- a. Corporate Packages sent
- b. Auction requests sent
- c. Invitations at Printers to be at ABS –Tuesday

VI. Dates to Remember:

Board Meetings, 830 Scenic, Lobby Conference Room

4:45PM Dinner, 5PM Meeting

- A. February 14- 7AM Hosting Chamber Coffee Hour, Martin Conference Room, 830 Scenic Drive
- B. February 25, Executive Meeting, Foundation Office, 4PM
- C. March 1- Bachelor Auction Kicks Off
- D. March 3- Board Meeting
- E. March 15, 2008 String of Pearls, Dr. & Mrs. Cohen
- F. **March 31- Executive Meeting, Foundation Office, 4PM**
- G. **CANCELLED April 5, Strategic Planning Meeting**
- H. April 7- Board Meeting
- I. April 19- Residency Run for Health
- J. April 28- Executive Meeting, Foundation Office, 4PM
- K. **May 5, 2008 FORE HSA! Golf Classic, Spring Creek Golf & Country Club**
- L. +May 12- Board Meeting
- M. May 26- Executive Meeting, Foundation Office, 4PM
- N. June 2- Board Meeting

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