

Attendance: Steve Benak, Peter Broderick, Wendy Farrace, Jack Helsby, Kathleen Holmberg, Annamary Peck, Christina Tipsword, Linda Tourtlotte, Yvonne Villanueva

Non Attendance: Judy Fisher, Rocki Cohen, Meagan Mote, Lou Santistevan, Katie Van Konynenburg

- I. Call to order Linda
- II. Approve of November minutes pgs 4-6 Linda (v)
- III. September – Year End Financials Jack (v)
 - A. Balance Sheet pg 7-8
 - B. Profit Loss YTD pg 9-12

Approval: 1st Steve Benak, 2nd Peter Broderick, approved

- IV. New Business Peter (v)
 - A. Residency Peter (v)
 - a. HomeVisit Grant

Report: The funding cycle has been completed and Peter is working on the final report. With the grant the Residents visited 70 patients. The funder is interested in continuing funding for this program and although the grant would be for a smaller amount as there would not be a need for additional equipment Peter would like to write for the grant to extend the HomeVisit program.

- b. Taxol Update

The Taxol grant is for the Cancer Care project in which Residents follow cancer patient through treatment. In addition the grant funded needed cancer care medical equipment. The program is going well and the Residents have each been matched with two-three patients.

- c. Mental Health Training Grant

Attached is a proposal for mental health- medical services prevention grant. Peter would like approval for the grant to be written through the HSA Foundation on behalf of the Residency Program. The grant would help with patient care and help Physician's in training to deal with the many patients they see suffering from psychiatric and social conditions. The application would be fore \$150,000- \$200,000 primarily for staff funding. The HSA Foundation would be the recipient and would provide financial oversight. The HSA Foundation would receive a 6-8% administrative fee. Currently Cheri Davis is on retainer for the Taxol grant and would write the grant. For the Residency program it would be a helpful tool for the Physicians but also for the program to have appealing amenities of a psychologist and psychiatrist on staff.

Approval to summit letter of intent and move forward with the grant: 1st Steve Benak, 2nd Kathleen Holmberg, approved

- B. Husband Trust Investment Committee Jack

The committee is working to consolidate investments into balanced dividend funds. It is currently growing but not producing an incoming

- C. HAY- Davis Health Academy
 - a. Request Funding: t-shirts \$ 500

Approval: Steve Benak, Peter Broderick, approved

- b. Other sponsors for the balance of printing:
 - Perry and Sons
 - Cal Comfort Windows
 - California Mortgage Associates

D. String of Pearls Awards

- a. Above and Beyond – Community Doctor
 - 1. HSA clinic managers
 - 2. Doctors
 - 3. Residents
 - 4. HSA Management Team
 - 5. Medical Society
 - a. 1-4 have are given first choice to nominate and 1-5 will be given 4-5 choices for final award recipient

b. HSA Employee Award

- 1. Requirements
 - a. Co workers
 - b. Specific guidelines
 - i. Work with SOP committee

E. 2008 Strategic Plan Meeting

- a. April 5- Confirmed 10-5PM

F. 2007 Review

Heidi

- a. Budget
- b. Strategic Plan

HOMEWORK: Board members to review make corrections and approve at the next board meeting

V. Committees & Reports

A. Upcoming Events

- a. February 14 Chamber Coffee
 - 1. Vote budget food, drinks

Approval \$500 Budget work with Wendy and Word of Mouth: 1st Steve Benak, 2nd Wendy Farrace, approved

- b. March 1 Bachelor Auction
- c. March 15 String of Pearls
- d. April 19- Run for Health
- e. May 5 FORE HSA Golf Classic

B. Golf Tournament & String of Pearls

Heidi

Status Report:

- a. Need Auction Items
- b. Need committee help
- c. Corporate Packages sent
- d. Auction requests sent

Attachments:

Chamber of Commerce Announcement
Health Promotion information Pamphlet

Auction Request Form
Sponsorship Brochure
Historical Giving Data
Board Member Business Cards

VI. Dates to Remember:

**Board Meetings, 830 Scenic, Lobby Conference Room
4:45PM Dinner, 5PM Meeting**

- A. January 28- Executive Meeting
- B. February 4 – Board Meeting
- C. February 14- 7AM Hosting Chamber Coffee Hour, Martin Conference Room, 830 Scenic Drive
- D. February 25, Executive Meeting, Foundation Office, 4PM
- E. March 3- Board Meeting
- F. March 15, 2008 String of Pearls, Dr. & Mrs. Cohen**
- G. March 31- Executive Meeting, Foundation Office, 4PM
- 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