



*Health Services Agency Foundation
 Board of Directors*

*Minutes
 July 7, 2008*

Attendance: Peter Broderick, Wendy Farrace, Judy Fisher, Kathleen Holmberg, Yvonne Villanueva

Todd Aaronson, Marlene Champlin, Maryann Lee, Heidi Santino

Non Attendance: Steve Benak, Rocki Cohen, Sabrina Enevoldsen, Jack Helsby, Tammy Miller, Meagan Mote, Annamary Peck, Lou Santistevan, Christina Tipsword, Linda Tourtlotte, Katie Van Konynenburg

- I. Call to order Judy
- II. Approve of June minutes pgs 3-4 Judy (v)
Peter, Yvonne, approved
- III. Financials Judy
 - A. Balance Sheet pgs 5-6
 - B. Profit Loss YTD pgs 7-10

Wendy, Kathleen, approved

 - a. Balances July , 2008
 - a. Development Account.
 - 2. General Account and US Bank
- IV. New Business
 - A. Priscilla Floyd accepted Emeritus Position with the Board
 - B. Funding Request Bus Passes \$1800.00

Motion to approve \$900 and six month \$900 with an approval of additional funding for adjustment of gas prices: Wendy, Kathleen, approved

 - C. Strategic Meeting October 11-Paradise Medical Office 8:30 AM-5PM
- V. Committees & Reports
 - A. Marketing & Advertising : Tour of Scenic campus, focus: Residency Program
 - B. Golf: Holidays, last week April, second week May, check courses Spring Creek and Oakdale – check Children’s Crises Center golf date
 - a. Committee: Tammy, Todd, Wendy
 - C. String of Pearls: Status Update September
 - a. Committee: Wendy, Christina, Yvonne, Annamary
 - D. Residency Report

- a. In lieu of infusion pumps the recommended purchase would be Sigmoidoscopy scope for early cancer detection.

Research is needed to clarify change. Vote and discovery to be presented at a closed meeting prior to the final report due on July 31, 2008

- E. HAY Health Academy: Interested in building a clinic in a foreign country

VI. Dates to Remember:

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

- a. August- No Meeting
- b. August 25- Executive Meeting, 4PM
- c. September 8- Board Meeting
- d. **October – No Regularly Scheduled Meeting**
- e. October 1- Funding Requests Due (Annual Requests)
- f. October 11- Strategic Planning Meeting- Paradise Medical Office
- g. **October 27- Executive Meeting, 4PM**
- h. November 3- Board Meeting
- i. November 24- Executive Meeting
- j. December 1- 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