

**Health Services Agency Foundation**  
**Board of Directors**  
*Minutes*  
*November 3, 2008*

Attendance:, Judy Fisher, Jack Helsby, Kathleen Holmberg, Aaron Kellum, Annamary Peck, Christina Tipsword, Yvonne Villanueva

Non Board Member Attendance: Peter Broderick, Todd Aaronson, Mary Ann Lee, Phoebe Leung, Donna Meyer, Heidi Santino

Non Attendance: Steve Benak, Sabrina Enevoldsen, Wendy Farrace, Tammy Miller, Meagan Mote, Lou Santistevan, Linda Tourtlotte

- I. Call to order Judy
- II. Approve of September minutes pgs 3-4 Judy (v)  
Approval: Yvonne 1<sup>st</sup>, Jack, approved
- III. Financials  
Approval: Kathleen 1<sup>st</sup>, Aaron, approval
- IV. Business
  - A. Review Draft of Strategic/ Action Plan
  - B. Discussion: Identity and possible Foundation name and/ or logo change
  - C. Mission Statement change:  
Current: The mission of the H.S.A Foundation of Stanislaus County is to foster programs and activities that lead to the improvement of the health and well being of all citizens of Stanislaus County.  
Proposed Change: “The H.S.A. Foundation purpose is to assist in providing educational funding for resident doctors, nurses, promoting health initiatives and to aid in purchasing equipment needed to support effective patient care.”
  - D. Board Changes Review and Vote
    - a. Honorary Position and Sustaining Membership Change  
Approval: Kathleen, Annamary, approval  
Approval: Motion to approve Lou Sanistevan, Julia Haidlen, Jim Ridenhour as honorary board members, letter to be written  
Jack, Yvonne, approval
    - b. Nominations
      - 1. President ????????
      - 2. Vice President: Christina Tipsword (tentative)
      - 3. Secretary: Wendy Farrace
      - 4. Treasure: Jack Helsby
  - E. Set day and time for Board Meetings to begin January 2009
    - a. 2<sup>nd</sup> Wednesday
  - F. December Meeting: Annual Holiday Meeting, No meeting, Regular Board Meeting

Potluck: Judy in charge

G. Thank you notes

V. Committees & Reports (Time Permitting)

A. Strategic Meeting October 11-Paradise Medical Office

B. Residency Report

C. Continuing Run for Health, additi

D. Marketing & Advertising

E. Golf

F. String of Pearls

VI. Dates to Remember:

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

**a. 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**