

CMF Board Meeting Minutes
5/25/21 9am

Attending: Diane Blake, CEO; Marlene Farrell, CMF Coordinator, Mike Stanford and David Walker, Lake Wenatchee Fire & Rescue Information, Helen Rayfield, Mary Helen Mayhew, Hospital Commissioners

Board Members: Bob Jennings, Vangie Schasse, Mark & Terri Judy, Ted & Kathy Montgomery, Wade & Kathi Nash, Scott Schimelfenig, Scott Bradshaw, Dana & Jeff Wilson, Ann McPherson, Bob & Shannon Keller, Strode Weaver

Absent: Bob Adamson, Mogens Bach, Nancy Lellelid

Call to Order at 9:02

Bob Keller read Our Mission statement: To enhance and financially support Cascade Medical's ability to deliver quality healthcare to our community.

1. Consent agenda

- a. April 2021 Minutes* approval:
- b. May 2021 Agenda* approval:
- c. Both were moved by Strode Weaver, seconded by Ann McPherson; passed unanimously

2. Lake Wenatchee Fire & Rescue information – Mike Stanford and David Walker

Notes: A relationship is established with Cascade Medical. There are about 4000 residents in the Plain area. There are about 500,000 visitors to the area, 200 miles of snowmobile and off-road trails and an extensive cross country trail system. It got started by the purchase of one fire engine, incorporated in 1986, merged with District 4 in the late 2000s. They cover an extensive area up to Stevens Pass. There are five stations, the newest one will be on highway 2. Average response time to a call and to reach patients was an average of 11:17 in the core areas in 2020. There were 398 emergency response calls in 2020; 67% of them were medical calls. They do structural firefighting, wildfire firefighting, rescue operations, auto extrication and technical; hazards and HAZMAT. The station runs with 32 community volunteers of which 15 are EMTs. There are summer employees so coverage can be provided 7 days/week. Rescue is technically the responsibility of the sheriff's office, but Lake Wenatchee Fire Department is a first responder. There are two lakes and 5 river drainages, so they do water responses. There are 3 rescue swimmers in the department. They engage in a variety of community outreach programs, i.e. CPR classes, food distribution and a point of distribution for a lot of things, smoke detector installations, residential chipping (fuels mitigation), air quality monitoring (can be found online), provide and facilitate evacuation. They collaborate with other organizations: Lake Wenatchee Fire Adapted Communities, www.LWFAC.org, Lake Wenatchee Fire and Rescue Auxiliary, Lake Wenatchee Volunteer Firefighters Association - they work above and beyond their responsibility. Fire hazard was just upped to "Moderate".

Questions: Lake Wenatchee is not a tiered system like you would find in King County, Narcan - firefighters carry narcan, CPR classes will be starting up soon. How many structures are they responsible for? Nothing has been declared as non-reachable; 4000 homes, they do home assessments for wildfire safety, access issues are a problem as homes are built in remote areas; How do they work with insurance companies? Ann remembers when USAA insurance sent their own rigs during a wildfire; Dave is unfamiliar with a situation like this.

Mike Stanford: Works at both Cascade Medical and the fire department. Mike runs the CPR classes in Plain.

Safety Day: May 29, 10-3 in Plain; a fun day for the whole family; J&J vaccine will be available from 10-2 for adults 18 years and older; location is Beaver Valley Fire Station.

David Walker appreciates the board's work on behalf of Cascade Medical; difficult to run and finance a rural hospital.

3. Cascade Medical update – Diane Blake

Notes: Value Story - feedback from a patient: The ER team made a “right” decision regardless of the regulations; Dr. Sterling, the doctor on call, and Tina, the nurse, worked together to care for a patient that had a breathing issue. Many calls were made to solve the problem and keep the patient in the ER until the time was right to release her and stay out of the hospital so she wouldn't be alone.

Updates: Mobile clinic did arrive. It needs to be striped and supplied. A provider is being sought, an NP or doctor that is bilingual; they would not solely be assigned to the mobile clinic, but that person would also be the imbedded school clinician. She thanked the board for making this possible.

Medical Records System: in the midst of the conversion from three separate systems to one, will go live November 1; will result in happier healthcare workers, better communication with other organizations, safer for patients as all records will be consolidated into one place, providers are excited about this upcoming change

Spending Money: The clinic received multiple millions of dollars for the pandemic - i.e help cover the costs of the pandemic; the challenge is how to follow the regulations which have changed; the spend-by date is June 30 so they are working hard to capitalize the use of the funds and trying to complete capital improvements;

In-Person Meetings: The clinic is moving board meetings to in-person meetings in June.

Vaccinations: Doing about 10/day in the clinic; demand has fallen; scheduling appointments on the website; they offer both Pfizer and Moderna. Pfizer is the vaccine that can be give to children from 12-18. School vaccination has occurred; 150 students were vaccinated.

Warning: She is urging people that hospitals are really busy/full and people need to be cautious; she believes that Confluence is full because patients were putting off their health care needs; local health jurisdiction continues to recommend wearing masks; Chelan/Douglas County rate of the infections is fairly low, surrounding counties have much higher infection rates.

Question: What about the federal payroll protection? 2-3 months were provided; it was over a million dollars; she believes that will be forgiven as they have followed all the rules

Question: What is the percentage of people who have been vaccinated in our area? About 1/2 of the people have been vaccinated; hoping for 70% vaccination by July; Town Toyota Center is not closing, but being taken over by the Chelan/Douglas County Health District

Question: Of the federal dollars, does the money have to be “out the door”? Yes, it has to already be spent; can't prepay for capital improvements; this is limiting so she believes not all the money can be spent by the 30th.

Bob Jennings praised all the people in the ER.

Question: Medical records conversion - perhaps the Foundation might be able to find a way to support the transition, i.e. snacks, beverages, etc. Mark will check with the board as to what we can do to support this conversion.

Question: What will happen to the historical data? The vast majority of historical information will be retained. The clinic is looking at an archival system where historical data can be pulled up. This is just one of the many complexities.

Question: Will My Health turn into My Chart? Diane does not know if there will be any overlap between systems. Confluence Health has a system called Epic which is a system for large facilities. Epic is cost-

prohibitive for Cascade Medical. She believes the system that is being put into place will facilitate sharing of information.

4. Finances – Mark Judy

- a.** Review April finances* and Mark’s summary* and approval: Moved to approve by Wade Nash, seconded by Ted Montgomery; passed unanimously
- b.** Discussion of timeframe for donating \$120,000 to CM for ambulance safety equipment and future timing of transferring funds to Agency account

Notes: The first four months of 2021 are going really well. Total income up to \$65,000. Expenses are up a couple of thousand dollars, which is related to the golf tournament and minor expenses for the Art & Garden Tour. There was a donation to the hospital for the mobile clinic. \$136,000 is the total of checking and savings. \$293,000 Agency and Endowment Fund. Golf Sponsorships are up to \$32,000; golf entry fees \$5800. Things are back on track compared to last year. The executive committee discussed the timing of writing a check to the hospital for the ambulance safety equipment, which is tentatively scheduled for the first week in August. The amount of our operating cash on hand - historically the foundation has been able to provide some transfer into the Agency Endowment Fund. This has not been done since 2018. The historical policy is that we will retain \$30,000 in our operating funds by December 31. Calculations have been done by the finance committee and if a transfer is possible, it will be made by the end of the year. There has been growth in the endowment funds, but not due to transfer of monies to the fund.

5. Governance – Scott Bradshaw

Notes: Scott has been talking with a few different people about becoming board members but does not have any commitments. Carlos is too busy to take on the role of a board member.

6. Golf – Bob Adamson

- a.** Review golf video/photo proposal by P2X Studio*; requires board approval: Discussion: The cost of the golf tournament was \$650 including photo documentation and video documentation. This is a reasonable rate and they plan to be there all day. Should produce a variety of sharp images. Strode asked if this is for the purpose of future advertisement? The previous photographer who took pictures of the foursomes is no longer on board. These images could be used in an anniversary celebration of the Foundation. The cost for the Garden & Art Tour is \$850 with the inclusion of a promotional photo session for \$200. The chamber has agreed to pay for the promotion costs. Moved to fund up to \$1500 for photography by Mark Judy, seconded by Kathy Montgomery; passed unanimously
- b.** Discuss plan to honor the donor/land developer Scott Peyree: This can be tabled until a future board meeting.

Notes: As of today’s meeting, sponsorships are up to \$33,400; golfer fees \$8,000; sponsorship is significantly up from 2019. There are presently 29-1/2 teams and there can be up to 30 teams. Promotion is coming together, i.e. signs The newest sponsor just came in. Nick McClean is interested in becoming a significant sponsor for golf and other Foundation events. Should his name go on every sign? Bob Jennings suggested that we could mention his name in the brochure. There seemed to be a general reluctance to put his name on signs out of respect for our other sponsors. How can we best use Nick McClean’s sponsorship money? Many suggestions were made: registration sponsor, photography sponsor. It was decided that his name would show up as Registration Sponsor, in the brochure, and pay for photography. Kathy can get back to Nick. Bob Keller suggested that all sponsors be displayed on a TV monitor in a loop. Marlene isn’t sure if the equipment is set up at Kahler Glen for that this year. Bob Adamson can contact Karen about the TV equipment.

Terri Judy suggested that we include information about the Garden & Art Tour in the Golf brochure in a postcard sized "Save the Date". Marlene will create something to include.

Volunteer Coordinator Report: Ann is keeping lists of general volunteers, those who want to specifically do golf or garden tour events. She is requesting that board members shoot her information about possible volunteers. Kathi Nash praised Ann for all her work as volunteer coordinator and the work she is doing.

7. Garden & Art Tour – Terri Judy and Dana Wilson

- a. Review Garden & Art Tour video/photo proposal by P2X Studio*; requires board approval:
Discussion: Approved at the same time as golf video/photo proposal (see above)

Notes: Tickets will be on sale at Plain Hardware Store and Mike West Realty. It will not be at the Leavenworth Nursery because he is not open at that time. Tickets will be available online right after the golf tournament. We are going to have wrist bands to show proof of having a ticket. Marlene will have a running list of all the prepaid customers as well who will receive a wrist band at the first garden they visit. Our goal is for June 23-24 to do visitations to gardens. Communications to garden clubs and senior centers will be going out with a flyer in the near future; we are needing to make a comment that we need to restrict vehicles to vans, not buses. The number of gardens is about 11, one garden owner pulled out and Dana is trying to enlist another one. The after tour party will be at the Bradshaws. Kathi and Ann have been working hard on the volunteer corps. There will be two shifts. Kathi reminded that we need to have a board member at each house. Please contact Kathi about your availability for the garden tour on August 7 within the next week. They would like to know which shift you would like to work. Kathy Montgomery reminded us that the wineries also need a board member. The Montgomerys will cover the wineries. Mark reminded us that we can deputize hospital commissioners to act as board members during the day of the event, so that they can handle money. Kathi will also enlist past board members as well.

8. Benevolent Night – Ted & Kathy Montgomery

- a. Munchen Haus, 6/1/21, 4-9pm

Notes: Munchen Haus is very supportive of the foundation. They have posted flyers. Please consider attending. The next BN will be in September. Ann reported that the folks at Squirrel Tree would like to do a BN. The Montgomerys will contact him, maybe for an August event.

9. Coordinator Report

- a. Grant update – grant received from Max & Victoria Dreyfus Foundation and new opportunity – Confluence Community Partnership Fund (apply in June)

Notes: Bob Adamson arranged for us to have our next board meeting at Icicle Ridge Winery for June.

We received another grant in the total of \$10,000 that Marlene applied for in the fall for the ambulance safety equipment. She is meeting with a group from Cascade Medical about a grant possibility from Confluence in the \$1,000 - \$15,000 range. Pat Songer suggested we look at what we can do at AEDs in the community.

- b. Possible land acknowledgement at the golf tournament – spoken or in the brochure and/or on Facebook; Info: [Land Acknowledgements \(wenatchiwear.com\)](http://Land Acknowledgements (wenatchiwear.com))
 - i. Example (written by Marlene): We acknowledge the original inhabitants of Lake Wenatchee and Fish Lake, the p'squosa (Wenatchi) people and their successors in the Colville Confederated Tribes, who have hunted, fished, gathered, and taken care of these lands for thousands of years. We honor and respect their sovereignty, their right to self-determination and their enduring relationship with this land. This relationship was scarred by treaties broken by the U.S. government and centuries of injustice. We are grateful to

have the opportunity to be on this land today, as we know this land is sacred and significant to the p'squosa. We can all do our part to fight for justice for indigenous people and support indigenous led projects; a few such local groups include Wenatchi Wear and the Young Warrior Society.

Notes: Bob Jennings gave an introduction to this issue. He believes that a land acknowledgement is outside of our charter. If we were to adopt this idea, we would need to modify our bylaws. Scott Bradshaw does not feel this is in line with our mission. Marlene gave a background of how this idea came to the board. She believes that this is in line with our mission, insofar as reaching out to indigenous groups in respect to their health needs and supporting the themes of equity and inclusion. Many concerns were raised that by doing a Land Acknowledgement strays too far from our main mission. Several suggestions were also made about how to possibly make a compromise. One possible idea is to have our mission statement visible. Scott Schimelfenig made comments about his work with tribes on behalf of a governmental agency. It was agreed to table the idea of the land acknowledgement. Mark Judy suggested we take a closer look at our strategic plan and to modernize it to be more in line with the clinic's strategic plan. Bob Jennings apologized to Marlene.

Notes: Scott Bradshaw reported that he has a number of apples and pears that need to be painted. Then the Orchard of Giving needs to be updated.

Notes: Please wear your name badge at the golf tournament. Marlene will make badges for the Kellers.

Notes: What time should volunteers working the golf tournament arrive? By 8am as there is a lot of work to do before golfers begin arriving.

Notes: Ann will not be at the next meeting.

A motion was made to adjourn the meeting, seconded, and passed. The meeting was adjourned at 11:19.

Upcoming Events

6/1/21, 4-9pm, Munchen Haus Benevolent Night

6/8/21, 9am, CMF Executive Committee meeting

6/15/21, 9am, CM Commissioners 'meeting

6/18/21, 9am, CMF Board meeting about golf

Donors from March 16 to April 14 (not including board members or employees)

Karen Arnold, William Bruders, Keith & Lisa Goehner, Laurie Griffith,

Bill & Mary Jones, Joe & Dorothy Nilles, David & Sonja Parsons,

Robert & Ann Smith, Jan & Ken Yalowitz, Peyree Family Foundation

Golf and G&A Sponsors/In-Kind

The Suites on Main, Coverys, KOHO/Icicle Broadcasting, Sulla Vita,

Icicle Ridge Winery, DZA, Pool to Spa Services, Mountain Springs Lodge

Kahler Glen Golf Course, Mike West Real Estate, Leavenworth Echo,

One-Way Construction, Blue Bird, Quest Diagnostics, USI,

Boudreaux Cellars, Leavenworth Nursery, Lake Wenatchee Fire & Rescue,

Peyree Family Foundation