

Cascade Medical Foundation  
Board Meeting Agenda  
May 17<sup>th</sup> 2019  
CM Arlene Blackburn Conference Room

**Members present:** Linda Bradshaw, Nancy McReynolds, Linda Kinder, Vangie Schasse, Nancy Lellelid, Scott Schimelfenig, Jeff Wilson, Dana Wilson, Kathy Montgomery, Ted Montgomery, Scott Bradshaw, Bob Adamson, Mogens Bach, Strode Weaver

**Members absent:** Terri Judy, Mark Judy, Wade Nash, Kathi Nash, Matt Cade, Ken West

**Commissioners present:** Mary Helen Mayhew, Helen Rayfield

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

1. Consent Agenda – All approved

2. Hospital Report – Diane Blake was absent. Linda B. explained, that at the Exec Committee meeting Diane said CMF and CM will discuss potential projects for 2020 in July.

3. Finance Committee –Strode Weaver (Mark Judy was away):

To note on the Balance Sheet, we have \$88,000 in the Gen Operating Account. We keep \$30,000 in it, so we've got \$58,000 toward the 3D Mammography goal so far. Strode explained we have an Agency Account and Endowment Account that accrue the same amount of interest, but the Agency Account funds are accessible.

On the P&L, difference from last year is we don't have money from Ladies' Night Out or Charm Walk yet, a timing issue. Good to note that Employee Donations have gone up. Golf is down right now, again a timing issue. Expect more sponsor money and golf entries.

4. Executive Committee – Linda Bradshaw

Linda B. received comments from Board members about the NPI Summit. She will distribute the compiled comments soon. Strode emphasized what was discussed by Steve Robinson of Pybus, that it's important to get the word out to the community to foster support, especially using video, which can be used in many way and can be inexpensive.

5. Governance Committee – Nancy Lellelid

Nancy L. has forms if you want to submit the name of a potential board member. Also there was discussion about giving board members a chance to assess the board, commenting on their satisfaction, board functionality, etc. We can use an anonymous form. Marlene will look for it in files and send it out with June's packet.

Helen asked if the board approaches previous board members to return. Nancy L. said yes. Mogens said these things should also be a part of the board

retreat, which happens each fall. Linda B. mentioned we also do an exit interview to hear the thoughts of those leaving the board.

Board members close to their six year limit are Strode, Ken and Nancy M.

#### 6. Golf Committee – Bob Anderson

Leavenworth Golf Course is struggling a bit so our fees will stay the same this year (\$3600), but likely go up to \$4100 next year and \$4600 the year after that (the contract will be renegotiated). Linda K. reminded that we give the Golf Course good visibility and promotion and showing they're supporting a charity by keeping our costs down. Linda B. said we should remember they haven't raised fees in awhile and we want to be community-minded toward the G.C.

Linda K. said we have about \$30,000 in sponsor dollars so far. Marsons and Marsons (TAL Holdings) is at \$3000 level whereas last year they were the \$5000 title sponsor. Kathy M. confirmed Icicle Winery will have a check soon and Ted M. asked if Dan's had given only \$500 or \$1000, as discussed. So far only \$500 so they might be approached again.

Marlene made a postcard that board members addressed and will be mailed ASAP.

Bob requested to change the June Board meeting date to 6/14 (before the golf tournament) and it was agreed upon. Marlene will change the meeting room reservation.

#### 7. Home and Garden – Nancy Lellilid

Terri will take the lead on finding houses. We'll need help with sponsorship, publicity and organizing volunteers.

#### 8. Grants – Linda Kinder

We officially withdrew from the Murdoch grant process but can resubmit, possibly for the need for new electronic medical record software. Also we'll work on the CFNCW grant this summer and we'll need a project for that.

Linda K. said we might want to consider in the future doing a big gala event.

#### 9. Benevolent Nights – Ted and Kathy Montgomery

June 26<sup>th</sup> at Blewett Brewery, which is being very generous (all day, 25% proceeds). They'll have a newly released beer, Double Bogey, that we can connect with the Golf Classic (maybe make a small postcard for golfers' tee prize bags). Other BN's at Munchen Haus on 8/6 (shared with UV MEND) and on 10/16 at Wildfour.

Asked how much was raised at the Wok in March? Marlene looked it up = \$600.

#### 10. Charm Walk – Linda Bradshaw

Not as successful this year. On Front Street, visitors watched entertainment and ignored booth. Will do better at publicity and location next year. Marlene looked up proceeds = \$650.

Will sell bracelets as kits and have at golf tournament, 4<sup>th</sup> of July event and Home and Garden. It's a good reminder to have a universal calendar of all events so everyone is aware of the needs of each event, especially during periods of overlap.

11. Coordinator Report – Marlene Farrell

I will email newest roster and Committee matrix to everyone. I asked for possible Quickbooks help and Strode mentioned contacting Dave Neir, who has helped in the past. I don't have Dave's email or phone number, so if someone has it, please send it my way.

12. Golf Volunteers – Helen Rayfield

A few volunteer slots left to fill were filled at the meeting. Mogens will help at Hole #7, Scott S. will help at Hole #17 and 2 people from the Lions' Club will help at Hole #8.

Respectfully submitted by Marlene Farrell.

The next Board meeting is on 6/14 at 9am in the AB room.

Nancy L. will attend the Hospital Board meeting on 5/28 at 9am in the AB room.

The next Exec Committee meeting is on 6/11 at 9am in the Admin Conf room.