

Cascade Medical Foundation
UNOFFICIAL MEETING MINUTES
July 19, 2019
CM Arlene Blackburn Conference Room

Members Present: Bob Adamson, Terri and Mark Judy, Linda Kinder, Wade and Kathi Nash, Vangie Schasse, Mogens Bach, Ken West, Marlene Farrell

Members Absent: Linda and Scott Bradshaw, Kathy and Ted Montgomery, Nancy Lellelid, Nancy McReynolds, Scott Schimelfenig, Jeff and Dana Wilson, Strode Weaver

Commissioners Present: Helen Rayfield

Administrators and Staff Present: Diane Blake and Karl Kranz, MD

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

- Consent Agenda – Could not get consent because we do not have a quorum. Everything will be up for consent at the August board meeting.
- Education – Karl Kranz, MD, has been at CM since 1993, and when he came there was only 1 other doctor here, Dr. Spears. There was a lack of stability because of rotating provider help. Dr. Kranz praised the work of Jim Adamson and the early CMF board, as well as Doug Williams, the CEO who was originally hired to close the hospital but instead helped rebuild it. Dr. Kranz said the community wanted a hospital, and everyone pitched in to make it happen. “The Foundation went from an idea to a committee to a force of great work.”
- Grants – Linda Kinder and Marlene explained that we're almost done with a grant application for CFNCW for new patient (vital signs) monitors for CM's ER and Acute Care wards.
 - Also we're looking into a new funding source, CHI (Coalition for Health Improvement, Community Initiatives grant) for some interoperability software, called Julota, to help integrate communication between needed services such as CM, Confluence, behavioral health, law enforcement, EMS, nonprofits, etc.
 - Also, Marlene is meeting with an ED nurse and CM's social worker about the need for a Patients' Assistance fund to help those who need help with transportation, hotel room, etc, at discharge.
 - Linda reminded everyone that CFNCW offers a free seminar, Board101, which is good for new board members. Next date is August 28th from 5:30-7:30. Info and registration: www.cfncw.org/board101/
- Hospital Report – First, Mark Judy congratulated Diane Blake on her big award through the American Hospital Association, given at the state meeting,

for her grassroots efforts, advocacy for healthcare and collaborative work. Everyone applauded.

- Diane shared a part-time resident's thank you note about great patient care, particularly from Dr. Kranz. The note mentioned patient found it "completely reassuring to have such reputable healthcare" in this small community. Also, the Community Health Needs Assessment survey revealed only positive comments about the primary care at CM, due in part because all staff embody CM's shared values.
 - Diane told us the 3D mammography was accredited on the first try, even though this is very difficult to achieve.
 - The new staff parking lot next to the Gingerbread Factory will be done very soon. Diane and Marlene will work toward getting every board member a parking pass.
 - Diane shared the priorities that were highlighted at the CM Board retreat: 1. Healthy Aging in Place, 2. ALICE (Asset Limited/Income Constrained/Employed) and poverty, 3. Child and Family Wellness. Marlene will forward slides that have demographic data for our area.
- Finance Committee – Mark Judy noted:
 - Golf – Lower entry plus activities did better than higher entry in 2018. Also, auctions (silent/live/desserts) did better in 2019. Our sponsorship was down in part because we didn't have a title sponsor in 2019. Marlene is tracking in-kind donations more closely now.
 - Balance Sheet – The general operating account is less than 2018 because of the donation to CM in the beginning of 2019. We will probably donate \$100,000 for 3D mammography in Sept, bringing us to ~\$250K. Marlene looked it up, and in 2017 (sometime between January and October [incomplete balance sheets]) we were at \$250K.
 - P&L – notable that Employee donations are going up and will be about \$11,000 this year if trend continues. Also, DZA expenses were higher this year (\$6200) due to one-time fee and should be ~\$5000 next year.
 - Executive Committee – Mark Judy. Coordinator job description was reviewed and approved. Discussion about finances and golf, an approval of a laptop purchase for Marlene (<\$1500) and an H&G update.
 - Benevolent Nights and Coordinator Report – Benevolent Night will be at Munchen Haus on 8/6, another possible one at Blewett Brewery in September and one at Wildflour in October.
 - Marlene will email board members and start tracking volunteer hours. Also Marlene will work with Donor Relations committee to start planning an Employee Recognition event for October.

- Home and Garden – Terri Judy explained that there were 4 confirmed homes on the river in Plain.
 - Mogens agreed to take exterior photos so Scott B. doesn't have to. Mogens will also sketch the houses for gifts to homeowners. Once we have photos, Marlene will make the promotional poster.
 - New sponsorship levels could not be approved (no quorum) but for this year, they are \$600, \$300, \$150 and \$100. At next meeting there can be a discussion of having event sponsor level equaling \$750. Have about \$3500 confirmed sponsor dollars so far.
 - Plain Cellars is on board for being a winery stop with free tastings and a % of sales given to CMF. Nick Conley of Taste of Plain will have his truck onsite, and we will give him \$300 for his preparation and so he can offer a slight discount to H&G participants. Maybe we'll bring a few more picnic tables from the Plain Church.
 - Event sponsors – if a lot, might have a list of them inside brochure, plus their one page ads
 - Other possible homes – Ken West talked with a Shugart Flats home owner, not solidified yet; same with the Massey's. Also the Bottoms' home, but depends on their timeline with selling their home.
 - Tickets will also be sold at Plain Hardware as well as online.
 - Marlene will get banner fixed with Gibbs Graphics.
 - Marlene will see if she can get some hospital volunteers and if there can be a poster in the hospital. She'll send a blurb to the Chamber.

Respectfully submitted by Marlene Farrell.

Upcoming Events

- 7/23, 9am – CM Board of Commissioners Meeting, AB Room
- 8/1 – due date for CFNCW Regional Impact Grant application
- 8/6, 9am – CMF Executive Committee Meeting, AB Room
- 8/6 – Benevolent Night for CMF and UV MEND at Munchen Haus
- 8/16 – due date for CHI grant Letter of Intent
- 8/16, 9am – CMF Board Meeting, AB Room
- 8/20, 9am – CM Board of Commissioners Meeting, AB Room