

CMF Board Meeting
8-16-19

Present: Linda & Scott Bradshaw, Terri & Mark Judy, Linda Kinder, Bob Adamson, Nancy Lellelid, Nancy McReynolds, Ted & Kathy Montgomery, Wade & Kathi Nash, Vangie Schasse, Scott Schimelfenig, Strode Weaver, Dana & Jeff Wilson.

CEO- Diane Blake
CM Board- Helen Rayfield
Guest- Judi Little

Absent: Mogens Bach, Marlene Farrell, Ken West

Meeting called to order 9:05 AM. Mission statement read by Nancy McReynolds & Nancy Lellelid. June & July consent agendas approved.

Guest- Judi Little representing the Leavenworth Parkinson Disease support group has applied for & received a grant from the APDF WA. Chapter. This grant is for \$1500 for 6 months to fund a yoga instructor weekly. Rules of the grant state that the money must be administered by a 501C3 nonprofit so CMF is approached. \$5.00/client is charged for each session in addition to the grant \$\$ to pay for facility rent. Discussion ensued. Nancy McReynolds & Mark Judy proposed and seconded a motion to approve that CMF administer the money monthly for 6 months. Any further involvement would have to be discussed separately after the 6-month time period.

CEO- Diane Blake shared Open Forum for hospital employees regarding shared values of integrity & respect as witnessed by patients to CM seeing either of the 2 newer staff members- Dr. Eric Stirling (ER) & Cory Rosenfeld (?) PA. She also honored Mark & Terri Judy for their spear-heading shared values as exemplified by "my humanity is inextricably bound up in yours" an African saying. Parking issues discussed. The executive committee of CM will bring to the Board in Sept/October their ongoing capital planning issues.

Finances- Mark Judy discussed July's financial status. CMF has roughly \$350000, \$100000 of which will be given to CM in October as our part of the mammography upgrade. Noted that the financials of the 2019 golf tournament show that changing the pricing of the tournament & having a silent auction & live auction resulted in an increase in income. The 'in kind' donations as separated out by Marlene Farrell in the financial statement was a good thing to track. Noted too that hospital employment contributions up 30%.

Golf update- Bob Adamson- 2020 date set but no new contract yet. Verbal agreement with the Pro states that we will pay about \$400 more for the event (\$4000). 112 golfers signed up for the 2019 event which is maximal for the course. Only concerns are that a new sound system should be in place before we hold the dinner there again. Space remains a problem.

Executive Committee- Linda Bradshaw- essentially covered in the meeting today

Governance- Nancy Lellelid- nothing new to report but will be setting up another meeting in late September to review the By-laws, discuss further board education & consider whether or not we need to recruit additional members at this time. Mogens Bach is invited. We have 6 new members since last year.

Home & Garden- Terri Judy & Nancy Lellelid-will be discussed in the meeting after the Board. It was proposed & seconded by Linda Kinder & Nancy Lellelid that the sponsorship levels be: \$600-event sponsor; \$300 Home sponsor, ½ page sponsor \$150, & ¼ page sponsor be \$100. Vote approved.

Benevolent Night- Kathy & Ted Montgomery- No information on how much we made from München Haus; Next night is 10-16 at Wildflower. Blewitt brewery suggests that they have another event for us in mid-Sept. hoping for better weather.

Grants- Linda Kinder -reviewed that the Regional Impact Grant to fund 2 portable pt. monitor units (\$15000) has been submitted. NCW Accountable Community for Health in the form of CMF in partnership with Alpine Elementary School to establish a school-based medical clinic is planned. The Letter of Intent has been submitted. Committee will be meeting Sept to discuss Murdoch grant.

Fund raising & donor appreciation- Vangie Schasse-Speculated on ways to thank donors. Winery venue suggested. Noted we need an update on "Give 10" program (Strode & Mark will meet on this). Employer Appreciation will be 10-14.

Brought up idea of Video to aid in marketing of the CMF. Idea of having a 3rd party involved with the newsletter was tabled until we can hear from Marlene.

Linda Bradshaw will f/u on setting a date & speaker for our October retreat.

Meeting adjourned 10:40 AM

Respectfully submitted

Nancy Lellelid, Secretary.