

Cascade Medical Foundation  
Board Meeting Minutes  
June 14, 2019  
CM Arlene Blackburn Conference Room

**Members present:** Linda Bradshaw, Nancy McReynolds, Linda Kinder, Vangie Schasse, Nancy Lellelid, Scott Schimelfenig, Scott Bradshaw, Bob Adamson, Mogens Bach, Strode Weaver, Wade Nash, Kathi Nash

**Members absent:** Terri Judy, Mark Judy, Kathy Montgomery, Ted Montgomery, Ken West, Dana Wilson, Jeff Wilson

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

**Administrators present:** Diane Blake

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 spoke about CM's participation in the Washington State Hospital Association, which emphasizes quality, safety and technology improvements in regional healthcare facilities. CM has served as a pilot for developing Rapid Response Teams to provide expertise in preventative care for patients. CM received a note of appreciation from the WSHA for CM's commitment to the RRT process, the welcoming feel of the hospital and the culture of going above and beyond. Diane thanked CMF for our part in caring about our community.
3. Finance Committee –Strode Weaver (Mark Judy is away). The P&L showed lower income than last year, in part due to not all the golf sponsorship money had come in by the end of May. However, employee donations are tending to increase. Our expenses have been higher this year due to a donation to the hospital in early 2019, and not having an equivalent hospital donation in 2018. The balance sheet shows that the general operating account is over \$100,000 and we also have access to the agency account which is over \$67,000. Thus we will be able to reach our \$100,000 goal after golf and H&G, even if we need to take some from the agency account.
4. Executive Committee – Linda Bradshaw mentioned that the Exec committee resolved to let Marlene be added to the Foundation credit card, so she can finish the needed paperwork for that. The meeting was otherwise focused on golf details.
5. Home and Garden – Nancy Lellelid reminded us that it will be held in Plain this year. Planning meeting will be noon, Monday, 6/24, in the meeting room of Mike West Realty. All are welcome. H&G will need help with finding good houses, gathering volunteers, sponsors and advertisement.

6. Golf – Bob Adamson. Many details about the golf tournament were discussed. Marlene mentioned that Shane Wilder of Icicle TV could do some video footage which could be added to the golf webpage and also for raw footage to be used in future promotions. The fee would be about \$500. Linda Bradshaw gave a motion to work with Icicle TV and Wade Nash seconded it. All agreed.

A few noteworthy discussion points:

- a. Volunteers are getting harder to find. Helen Rayfield might need more help with this next year.
- b. We want to make sure we get the winners' info, which sometimes got missed in the past, so that it could be added to the website.
- c. Kathi Nash recruited volunteers to help with the live auction as spotters and those who would write down the winners.
- d. Set up time for registration, signage and auction and mystery wine in the lobby would begin at 8am, and setting up the room for the banquet would begin at 2:30pm.
- e. Ended the meeting with building tee prize bags (all goodies except snacks and water) and loading most materials in trucks.

Submitted respectfully by Marlene Farrell.

#### Upcoming Events

6/24 Home and Garden meeting, noon, at Mike West Realty

6/26 Benevolent Day/Night at Blewett Brewery, 25% proceeds donated all day

7/9 Next Exec Committee meeting, 9am in the Adm conference room

7/19 Next Board meeting, 9am in the AB room