



## MINUTES

### Meeting

Name: Phoebe Sumter Foundation Board of Directors

Date: 4/12/2018

Time: **12:00pm – 2:00pm**

Location: Phoebe Sumter Admin Board Room

**VISION** *To Provide World-Class Health Care with Hometown Commitment*

**MISSION** *To deliver the best possible care and exceed the expectations of all we serve*

**VALUES** *People, Relationships, Reputation, Excellence, Efficiency, Commitment*

### PPHS Strategic Goals

1. **Quality** - Provide uncompromising quality care.
2. **People** - Attract, engage, develop and retain the best people.
3. **Service** - Exceed the expectations of all we serve.
4. **Growth** - Grow to meet the needs and improve the health status of the communities we serve.
5. **Financial Excellence** - Optimize and strengthen financial performance to fulfill the vision and mission.

Trustees Present: Faith Pinnell, Charles Pryor, Brandi Lunneborg, Rick Whaley, Dr. Patty Fennessy, Bill Harris, Dr. Dudley, Brian Simmons			
Trustees Absent: Leon Holloway, Randy Jones, Kitty Mays, Mark Minick, Jimmy Whaley, Bardin Hooks			
Guests Present: none			
Topic/Discussion	Conclusion/ Evaluation	Recommendations/Actions	Follow-up
Called to Order	12:00pm Faith Pinnell called the meeting to order		
Minutes Approval	Minutes approved for 8/31/2017 and 12/7/2017 meetings.	None	None
Financial Update	March Financials presented by Rick Whaley. Income from Operations of \$4,540 for the month and \$65,900 year to date, most accepted for the Walking Track project. Total assets for the Foundation = \$3,164,066. Finance Committee will meet and discuss funding levels for 2018 based on investment policy.	Determine Funding Cap for 2018.	Finance Committee report at next meeting.
Rural Hospital Tax Credit Update and Discussion about donor	Brandi Lunneborg provided an update regarding the RHTC program and current funding levels.	Board members consider options and continue to	Carry to next agenda

recognition	Monies donated go directly to the hospital, but the Board discussed the option to recognize the donors through the Foundation. Option to recognize with current funding designations (Wheatley donors) or add new option were discussed without decision.	discuss at next meeting.	
Funding Opportunity with Belk	Belk does semi-annual sale where tickets can be sold to raise funds for local charities. They requested our participation in May. Not enough time to sell tickets, did not approve to participate this time but consider for next time.	Board consider participating in the Fall sale. Brandi to communicate decision with Belk representative.	Revisit in Fall
Funding Requests	OR Josh Dogs request was approved for \$4,000 for the year. Walking Track project was reviewed as an option to fund, no decision at this time.	Josh Dog's approved.	Continue discussion on funding for this year at next meeting.
BlackBaud Online Donation Tool	Currently do not use an online tool to track donors and take credit card payments via our website. Finance Committee agreed to review options for the Board to consider.	Schedule demo and discussion at Finance Committee meeting.	Recommendation to full Board in June.
2018 Annual Meeting Preparation	Dr. Patty Fennessy nominated as Secretary of the Board, motion carried.  Each year we need to appoint the officers, review membership and ensure alignment with the bylaws. Motion to establish an Executive/Nominating Committee of the current officers was passed to bring back recommendations.	Update Foundation Officer listing.  Schedule Executive/Nominating Committee to make recommendations.	Recommendation to full Board in June.
Director Role/Structure	A full time director for Phoebe Sumter Foundation will be posted. Current job description needs review prior to posting and support structure to be reviewed. Motion to appoint Executive Committee to review for recommendations was approved.	Scheduling Executive/Nominating Committee to make recommendations.	Recommendation to full Board in June.
2018 Schedule Meeting Dates	Remaining Meeting Dates in 2018 were	Schedule for next meetings	None

	<p>reviewed and approved:</p> <p>June 27<sup>th</sup></p> <p>October 9<sup>th</sup> (possible joint meeting with Phoebe Foundation at PSMC)</p> <p>January 10<sup>th</sup></p>	will be sent out.	
Adjourn	Meeting was adjourned at 2pm.		