



MINUTES

Meeting

Name: Phoebe Sumter Foundation Board of Directors

Date: 8/30/2018

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, Leon Holloway, Mark Minick, Jimmy Whaley, Pamela Angry			
Trustees Absent: Kitty Mays, Bardin Hooks, Dr. Patty Fennessy, Bill Harris, Dr. Dudley, Brian Simmons			
Guests Present: Michelle Doggett			
Topic/Discussion	Conclusion/Evaluation	Recommendations/Actions	Follow-up
Called to Order	12:10pm Faith Pinnell called the meeting to order.	None	None
Welcome – Introductions	Pamela Angry was welcomed to the Board as the new Hospital Authority representative.	None	None
Minutes Approval	Minutes approved from 4.12.2018, 6.27.2018, and recognition of email approvals from 7.2018.	Approved Motion: Mark Minick Second: Charles Pryor	None
2018 Annual Meeting	Officer nominations approved as presented.	Motion: Leon Holloway Second: Jimmy Whaley	Approach proposed members for interest in joining the Board.
	New Member recommendation approved as presented to approach for interest.	Motion: Jimmy Whaley Second: Rick Whaley	

<p>Financial and eTapestry Update</p>	<p>June Financials reviewed - \$250K transferred to Synovus by Finance Committee.</p> <p>Spending rate of \$125,647.52 presented. \$250K After projects approved and eTapestry costs removed, the spending rate remaining is \$114,500.</p> <p>eTapestry system is live and data being backloaded. Reports will be identified to bring to share with the Board and Finance Committee. Board agreed to allow Hillary Murphy from Phoebe Foundation to have access and assist us with build.</p>	<p>None</p>	<p>Identify reports from eTapestry of interest to the Board.</p>
<p>Rural Hospital Tax Credit Update and Discussion about donor recognition</p>	<p>Board discussed the option to recognize the donors through the Foundation and asked to receive updated information regarding Wheatley donor requirements to evaluate options.</p>	<p>Share Wheatley donor requirements.</p>	<p>Discuss at Next Meeting</p>
<p>Funding Requests</p>	<p>Brandi Lunneborg presented two funding opportunities.</p> <p>\$6,500 pediatric tables for new clinic</p> <p>\$50,000 for Cross Country Trail with naming for Bleachers and a bench along the trail</p>	<p>Approved Motion: Mark Minick Second: Jimmy Whaley</p> <p>Approved Motion: Leon Holloway Second: Pamela Angry</p>	<p>Present Cross Country Trail for approval at both Hospital Authority and PSMC Board meetings in September.</p>
<p>Director Update and Interview Process</p>	<p>Brandi Lunneborg updated the Board that the position posted on August 22, 2019. No candidates to date. Board discussed interview process and to receive email of candidates after HR and Brandi's review and to designate 2 members to interview candidates for recommendation to the full Board.</p>		

2018 Schedule Meeting Dates	<p>October 9th is last meeting of 2018. Finance Committee meeting was moved to 11:00am on 10/9 prior to full Board meeting.</p> <p>Phoebe Foundation Board may still join us for an introductory joint meeting.</p>	<p>None</p> <p>Brandi will keep the group posted if that is to happen.</p>	<p>Schedule for 2019 will be brought for discussion at next meeting.</p>
Adjourn	Meeting was adjourned at 1:30pm	None	None