



MINUTES

Meeting

Name: **Foundation Board Meeting**

Date: 08/31/2017

Time: **12:00 NOON**

Location: PSMC Admin. Boardroom

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.

Present: Faith Pinnell, Charles Pryor, Brandi Lunneborg, Dr. Patty Fennessy, Leon Holloway, Nyla Franklin, Bill Harris, Mark Minick, Bardin Hooks, Susan Bruns, Kara Wildes

Absent: Kitty Mays, Rick Whaley, Brian Simmons, Randy Jones, Jimmy Whaley

Topic/Discussion	Conclusion/Evaluation	Recommendations/Actions	Follow-up
Meeting Minutes Reviewed	Approved	Vote Unanimous	Monitor
Community events announced	Reviewed		Monitor for information
Updates from Brandi Lunneborg, CEO PSMC Ellaville Clinic / FY17 Strategy Review	reviewed	Continue to monitor with Board	Monitor for information
Financial Update	Board reviewed	Board reviewed all cash and investment statements	Monitor with Board and Finance Committee
Update: Cross-Country/ Walking Track Lights of Love Rural Hospital Tax Credit 3D Mammography unit	Discussion	Moving forward with information on each project. An update at next board meeting. Photo Op taken with Foundation Trustees and Radiology Staff	Monitor progress PR
** less than the required 50 % of the trustees present, the chairman declared no quorum present.			

