



# MINUTES

## Meeting

Name: Phoebe Sumter Foundation Board

Date: 12/7/2017

Time: **12:00 Noon**

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, Jimmy Whaley, Brandi Lunneborg			
Trustees Absent: Kitty Mays, Rick Whaley, Brian Simmons, Charles Pryor, Leon Holloway, Mark Minick, Bardin Hooks, Dr. Patty Fennessy, Randy Jones, Bill Harris			
Guests Present: Nyla Franklin, Midge Schuster, Genie Giles			
Topic/Discussion	Conclusion/Evaluation	Recommendations/Actions	Follow-up
Meeting Minutes	Deferred	No quorum present to approve.	Approve at next meeting
Community Events Announced	Upcoming events reviewed. Board and Physician Christmas Party scheduled for 12/11 and Heart Walk scheduled for 2/17/2018	Board of Trustees encouraged to attend.	None
Phoebe Sumter and Phoebe Health System Updates	Brandi Lunneborg reviewed the first Quarter Strategic Goal Performance for the hospital.	Informational	None
Financial Update	Phoebe Sumter Foundation Account Balance of \$2,042,669.51 as of 11/30/2017.	Approved	None
Project Updates	Feasibility Study was completed by Mr. Knowlton but revisions to the proposed building design are still being completed.	Plan to review and discuss once design is closer to complete.	In 3-4 months
	Walking Track status of fund raising was	Additional fundraising activity	Send via letter

	<p>reviewed.</p> <p>Lights of Love fundraising as of 12/5/17 was \$2,425, but only 50% complete posting.</p> <p>Rural Hospital Tax Credit raised \$127,902.83 in calendar year 2017 for PSMC.</p> <p>Josh and Friends request for additional funding to purchase more dogs for kids having surgery was presented.</p>	<p>underway.</p> <p>None – funds usage set for patient emergency.</p> <p>Fundraising continues for 2 years.</p> <p>No quorum present</p>	<p>campaign</p> <p>Report when complete. Transfer to Oncology.</p> <p>None</p> <p>Bring to next meeting</p>
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