



# MINUTES

## Meeting

Name: Phoebe Sumter Foundation Board of Directors

Date: 6/27/2018

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, Randy Jones			
Trustees Absent: Leon Holloway, Kitty Mays, Mark Minick, Jimmy Whaley, Bardin Hooks, Dr. Patty Fennessy, Bill Harris, Dr. Dudley, Brian Simmons, Pamela Angry			
Guests Present: none			
Topic/Discussion	Conclusion/ Evaluation	Recommendations/Actions	Follow-up
Called to Order	12:00pm Faith Pinnell called the meeting to order. With 5 attendees, we lacked a quorum.	None	
Welcome – Introductions	Pamela Angry was named to the Board by the Hospital Authority.	None	
Minutes Approval	Minutes for April 15 <sup>th</sup> meeting were not approved due to lack of quorum.	Approve at August 30 <sup>th</sup> meeting.	
2018 Annual Meeting	Postponed due to lack of quorum.	Move to next Board Agenda	
Financial Update	May Financials presented by Rick Whaley. Income from Operations of \$2,287 for the month and \$69,622 year to date, most accepted for the Walking Track project. Total assets for the Foundation = \$3,165,787.	Determine Funding Cap for 2018.	Finance Committee report at next meeting.

	Finance Committee will meet and discuss funding levels for 2018 based on investment policy.		
Rural Hospital Tax Credit Update and Discussion about donor recognition	Brandi Lunneborg provided an update regarding the RHTC program current donation level of \$1,084,003.	Board discussed the option to recognize the donors through the Foundation. Option to recognize with current funding designations (Wheatley donors) or add new option at next meeting.	Carry to next agenda
Funding Requests	Fannie Packs for Oncology are urgently needed. Board agreed to take an email vote to move ahead before next meeting. All other requests tabled.	Faith Pinnell to send out email with option to vote prior to next meeting.	Update on decision at next meeting.
BlackBaud Online Donation Tool	Finance Committee recommended purchase of eTapestry system. It is the best system available on the market and will meet our needs. Board agreed to send out an email vote prior to next meeting.	Faith Pinnell to send out email with option to vote prior to next meeting.	Update on decision at next meeting.
Director Job Description and Interview Process	Board agreed to take an email vote to approve changes recommended by the Executive Committee. Interview process can be discussed at next meeting.	Faith Pinnell to send out email with option to vote prior to next meeting.	Update on decision at next meeting for JD and discuss interview process.
2018 Schedule Meeting Dates	Board agreed to hold August 30 <sup>th</sup> meeting since lacked quorum. Future dates in 2018:  October 9 <sup>th</sup> (possible joint meeting with Phoebe Foundation at PSMC)	August 30 <sup>th</sup> meeting to be scheduled.	None
Adjourn	Meeting was adjourned at 2pm.		