



MINUTES

Meeting

Name: Phoebe Sumter Foundation Board of Directors

Date: 3/13/2019

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, Rick Whaley, Bill Harris, Sr., Michelle Andrews, Terence Duncan, Leon Holloway, Bardin Hooks, Sherrill House, Kimberly Reid, Jimmy Whaley, Brandi Lunneborg, Katherine Rigsby			
Trustees Absent: Mark Minick, Brian Simmons, Patty Fennessy			
Guests Present:			
Topic/Discussion	Conclusion/ Evaluation	Recommendations/Actions	Follow-up
Called to Order	Faith called the meeting to order at 12:10 pm	None	None
Welcome – Announcements	Faith welcomed Terrence Duncan and Kimberly Reid to the Foundation Board. Karen Austin also accepted to join the Board. Michelle has accepted to join the Finance Committee.	None	Katherine will get Karen added to the website and upcoming events.
Management Contract	The Board approved the management contract with two amendments- 3.1.b Include the following sentence, if possible: Out-of-pocket expenses shall not include compensation, wages, nor benefits for PSMC employees and contracted personnel. AND 9.4 Notices for the Foundation should be addressed to the chair that is currently serving. The Board asked for a copy of the bylaws and began the discussion for finding a lawyer and	Approved with amendments	Katherine will connect with Legal to approve the amendments then get Faith’s signature if approved. Faith will connect with the recommended

	changing the legal name.		lawyer (Mike Greene) to begin the discussion on changing the legal name and reviewing the bylaws.
Capital Campaign-Medical Outpatient Building	The Board approved a goal of \$250,000 for Oncology Expansion. More details on specific project plans and committee details will follow.	Approved.	More plans to follow once timeline and construction details are arranged.
Upcoming Events	The Foundation Welcome event will be at the Carnegie on 4/9 at 6 pm. The grand opening of the track will be on 4/30 at 4:30. The CEO Welcome event will be 5/16 in the evening at the Carnegie. The Welcome event committee is Michelle, Leon, and Faith. The grand opening of the track committee is Katherine and Michelle.		Katherine will work with the committees with more specifics, such as invitations.
Additional Comments	N/A	None	None
Adjourn	Meeting was adjourned at 1:05 pm	None	None