



**MINUTES**

**Meeting**

Name: Phoebe Sumter Foundation Board of Directors

Date: 10/28/2019

Time: **12:00pm – 1:00pm**

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, Rick Whaley, Terence Duncan, Jimmy Whaley, Leon Holloway, Karen Austin, Michelle Andrews, Bardin Hooks, Bill Harris, Brandi Lunneborg

Trustees Absent: Patty Fennessy, Mark Minick, Charles Pryor, Sherrill House, Kimberly Reid

Guests/Staff Present: Katherine Rigsby, Teresa Abell, Michael Upshaw

<b>Topic/Discussion</b>	<b>Conclusion/Evaluation</b>	<b>Recommendations/Actions</b>	<b>Follow-up</b>
Called to Order	Faith called the meeting to order at 12:21 p.m.	None	None
Welcome – Announcements	Faith welcomed the Board members and guests in attendance.	None	None
Minutes Approval	Katherine reviewed the follow-up from the previous meeting- RT carts were approved and are being ordered, insurance is in place, Oncology has \$6,000 for the Patient Emergency Fund, Long Journey Home is online and live for giving. Michelle motioned to approve the minutes. Bardin seconded the motion. Minutes were approved.	Minutes approved.	None
Finance Committee Update	Rick presented the financials for September and FYTD and noted excess expenses over revenue and the current assets as a number that will change in the near future. The FY20 operating budget was shared with the Board with the explanation of money that has either been approved/accounted for or earmarked. Currently, the Foundation has \$44,709.57 available for new requests; however, that total is subject to change. Katherine shared an update from Sumter Pink. As of 10/25 (day before the event), 20 participating businesses/organizations, 210 registrations, and \$10,208 raised through the event. The expenses have not been netted out.	None	None

Synovus Report	Teresa and Michael went through the performance report and noted the gains and losses for the year and quarter. Rick explained that the service charges would be netted out prior to creating the spending rate of \$124,539.57.	None	None
Upcoming Dates	Board dates for 2020 were created. Faith reminded the Board of the Lucile Gatewood Benefit and Lights of Love Tree Lighting.	Katherine will send calendar invites and email of 2020 dates.	Calendar invites will be sent for 2020 Board meetings.
Additional Remarks	Faith shared that Brian Simmons resigned from the Board and shared his message of gratitude for his time on the Board. Faith encouraged the Board to thank Brian for his time if they saw him.	None	None
Adjourn	Meeting was adjourned at 12:58 p.m.	None	None