



## MINUTES

### Meeting

Name: Phoebe Sumter Foundation Board of Directors

Date: 10/9/2018

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, Rick Whaley, Leon Holloway, Jimmy Whaley, Dr. Patty Fennessy, Bill Harris, Brian Simmons; Bardin Hooks, Brandi Lunneborg			
Trustees Absent: Kitty Mays, Dr. Dudley, Charles Pryor, Mark Minick, Pamela Angry			
Guests Present: Michelle Doggett			
Topic/Discussion	Conclusion/Evaluation	Recommendations/Actions	Follow-up
Called to Order	12:10pm Faith Pinnell called the meeting to order.	None	None
Welcome – Announcements	Upcoming Event Calendar reviewed.	None	None
Minutes Approval	Minutes approved from 8.30.2018.	Approved Motion: Rick Whaley Second: Jimmy Whaley	None
2018 Annual Meeting follow up	Carl Tott and Michelle Andrews accepted invitations to join the Foundation Board in January 2019.	Additional 2 members will be approached prior to January.	Invitations will be sent to first 2 new members.
Financial and eTapestry Update	Rick Whaley reviewed August Financials and Synovus statement. It was noted that Investment Income includes unrealized gains on investments,	None	None

	<p>whereas \$11K was dividend and sale of a market position.</p> <p>eTapestry is live and being used to record all donations as of August 2018 forward.</p>		
Foundation Website Update	Jennifer Almeida reviewed the website test site with the Board. Website will be live with on-line donation capabilities before the end of October.	Link and password requested for further review.	Brandi to send link for review.
Rural Hospital Tax Credit Update and Discussion about donor recognition	Board discussed involvement in the RHTC program and whether to recognize those donors.	Decision not to recognize those donors was made. Review option to invite them to join foundation also.	Will remove RHTC from Foundation Website.
Lights of Love	Lucile Gatewood benefit planned for November 13 <sup>th</sup> at The Carnegie. Lights of Love Tree lighting at 6pm on November 26 <sup>th</sup> .	Faith Pinnell requested Board members to attend both events.	None
Breast Cancer Awareness Walk	We have sponsorship and fundraising opportunities for this event this year. PSMC requested Foundation support as a joint event to allow us to raise funds for the Patient Emergency Fund annually for this event in support of local patients with needs. Vendors attending: Grateful Threads, Tepuy Activewear, and Americus Fire Department. Presenting Sponsor: Citizens Bank.	Board approved request for joint event.	Report Patient Emergency Fund collections at next meeting.
Director Search	Brandi Lunneborg updated the Board that 2 candidates are in the process. Interviews are being scheduled.	Interview participants for the Board will be added based on schedule	None
2019 Schedule Meeting Dates	Meeting Dates presented and approved.	None	none
Adjourn	Meeting was adjourned at 1:00pm	None	None