

Partners Board Meeting
January 7, 2020

The board meeting was called to order at 0730 by Jan Weisensale. The WHA Auxiliary prayer was read. Roll call was taken. Chris Foley Excused. The secretary report was reviewed. Motion to approve minutes made by Jeri Kluesner seconded by Ginger Arms. Motion carried. Treasurer's report reviewed and filed for audit.

Committee Reports:

Membership: There are 40 paid members.

CHE: Information on mindfulness and gratitude shared.

PPE: No information from legislature. Any contacts with legislators or response to HEAT Alerts needs to be reported.

Hospital Report: Garith reported that Orthopedics is moving forward with Dr. Rowe. Oncology service from Gundersen will be moving service from clinic to the hospital. Credentialing for Oncologists is in process. A plan to enhance pulmonary services is being formulated. Dr. Simon OB/GYN with PA will be taking over Dr. Benden services. She can perform robotic surgery. She will start seeing patients in February. Hospital is actively pursuing Primary Care Physicians for the clinic. A recruiter from Gundersen is assisting with the recruitment efforts.

Foundation: No report

Volunteer Coordinator: Gift Shoppe financials reviewed. Please sign-up for February schedule. Rita will call for February and Jan will call for March. Shawna will be meeting with Garith tomorrow to discuss Partner's Board. Discussion held on vision for Partners. Question arose on why Partners membership has only 2 meetings per year. It was noted that membership can come to any Board meeting. Shawna will ask about minimum number needed for board. Marlene and Pat will stay on board for another year. Orientation for active volunteers discussed. Active volunteers work in Gift Shop, Hospice or Wayfinder Program. A suggestion to review present program with area hospitals made. Continuation of Wayfinder Program discussed. It was noted that there is no one at North Entrance on Thursday and Friday. Inventory sheets attached. Differences in inventory discussed. A meeting with Gift Shop volunteers is scheduled for Tuesday January 21st at 7:30 am. Jan moved to purchase a new CD/radio for Gift Shop seconded by Ellen. Motion carried. Plastic stands for posters/brochures will be purchased from Amazon. Nutman sales totaled \$1415.68 with rebate of \$212.35.

OLD BUSINESS:

1. Christmas Right Here- Wrap-up meeting planned for 8:30 this morning. Great community response for this event noted. Motion made by Jan to donate \$700.00 to CRH employees in need fund seconded by Ellen. Motion carried.

2. Update on spring bus trip- Legally Blonde is playing end of June at Palace Theatre in Wisconsin Dells. Jan motioned that Ginger continue to plan bus trip to Wisconsin Dells seconded by Ellen. Motion carried.

3. Yearend reports: Reports are due to Partners of WHA by end of January.

4. Update on annual meeting: Discussion on logistics for annual meeting. After discussion it was decided to hold the meeting February 19th or that week. Committee will contact Country Club to check on availability. A suggestion to invite departments to bring information on projects they may want funded to this meeting. Posters will be created to post in departments around the hospital and clinic.

5. Status of funding requests- Krista is investigating various bariatric transport chairs. Child gastric tube covering will be purchased after consulting Kim.

NEW BUSINESS:

1. Schedule of fundraising events for 2020: Schedule of events has been emailed to all Board members.

2. Sign-up for dessert of the month- Calendar for sign-up has been made. Sign-up for month that will work for you.

Upcoming Events:

1. Uniform Sale: February 4

2. Blood Drive: February 25

Lights for all Seasons:

George J Mezera

Boyd Jeglum

Motion to adjourn by Ellen seconded by Jeri. Motion carried.

Next meeting February 4th.