

Partners Board Meeting  
October 15, 2021

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 Iva seconded by Rita. Motion carried. Treasurer's report reviewed and filed for audit. Plan to utilize computer for Treasure's report in future.

**Committee Reports:**

Membership: 80 paid members.

CHE: Discussed importance of getting flu shot. Reviewed State Community Health report that covered the Covid 19 pandemic.

PPE: State PPE report received.

Hospital Report: Chris Brophy provided an update. The facility has been very busy and organization is very strong. Revisions have been made to Senior Leadership: Jenny Pritchard has accepted the new position as Chief Operating Officer; Rebecca Wylesky-Durst hired as Chief Clinical Officer and Jeff Mandala has accepted Chief Financial Officer starting in November. New primary care provider has started. 2022 budgeting is in process. 18,000 sq. foot clinic expansion is being budgeted for that will integrate Behavioral Health Services. Technology updates are being planned.

Foundation: Proceeds from Golf Classic is going to Emergency Room. Community Health Needs Assessment is in process. Focus groups are starting soon with a virtual option available. A \$10,000 grant was received from Canadian Pacific Railroad for purchase of monitoring equipment in Cardiac Rehab. Discussion has started on La Soirre planned for April. Katy Kruger received the Dr. Roger Radamacher Scholarship for Wound Ostomy Certification.

Volunteer Coordinator: Gift Shop financials reviewed. Ruth and Chris will serve on Scholarship Committee. There are 5 other applicants. Plan interviews of applicants in the future. Amended Bylaws approved by Board of Directors and attached to minutes. Volunteers for gift shop still needed. Reminder to get flu shot and bring documentation in. Activities for Halloween Spirit Week shared. Road-side clean-up will be Saturday October 16th. Looking for people to participate in McGregor-Marquette Chamber of Commerce Halloween Parade. Discussed merchandise for Gift Shop including local providers. A possibility of shortening hours in January, February and March discussed.

**OLD BUSINESS:**

1. 118 people attended Partner's State Convention. Program was recorded and can be viewed at Partners of WHA website.
2. It was decided to review applications for the Scholarship Committee at the next meeting.

## **NEW BUSINESS:**

1. Christmas Basket Auction - Discussion held on hosting a virtual auction event. Patti, Ruth, Rita, and Jan will serve on subcommittee to organize event and assemble baskets. Plan to offer Dessert of Month for auction. Trees of Enchantment will be held also. Discussed possibly having a coloring contest this year.
2. Assign Committee Chairs - Committee Chairs will be added to next month's agenda. Plan to Email interest card to all Partner's members. A Historian is also needed.
3. Computer - Discussed need for computer for Partners. Motion made by Ellen to purchase computer seconded by Rita. Motion carried.

## **Upcoming Events:**

1. Blood Drive - Blood drive is scheduled for September 30th.
2. Nutman Sale - Sale is scheduled for December 20 & 21. If this is a virtual event, the sale will be cancelled.

Lights for all Seasons:

Donald Heiring

Margaret Wachter

Krissy Colson

Dr. Roger Radmacher

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

Next meeting: November 2, 2021