

Partners Board Meeting
September 14, 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, Patti Bailey, and Rita Kazda excused. The secretary report was reviewed. Motion to approve minutes made by Iva seconded by Lucy. Motion carried. Treasurer's report reviewed and filed for audit.

Committee Reports:

Membership: 80 paid members.

CHE: Discussed Covid 19 booster shot for immunocompromised per CDC recommendations.

PPE: At the national level a bill to expand the scope of practitioners eligible for coverage for telehealth services introduced. The state is considering discounts for prompt payments of health services bills.

Hospital Report: Chris Brophy not able to attend.

Foundation: Golf Classic is tomorrow with proceeds going to purchase Emergency Room equipment or for training needs.

Volunteer Coordinator: Gift Shop financials reviewed. Kwik Trip cards have been selling well. Nutman Sale held July 28 and 29 with \$220.51 profit. Ruth and Chris will serve on Scholarship Committee. There are 6 other applicants. It was determined committee members would need to belong to Partners. Plan interviews of applicants in the future. Amended Bylaws reviewed by Board of Directors. Volunteers for the Gift Shop are still needed. Purchase request for Mammogram calendars submitted 9/13/21. Alice Kirschbaum needs to be reimbursed for the interfacing for the Memory Huggable project. It has been difficult to find items for the Gift Shop such as baby items, purses, and ear rings. Shawna is hoping to attend Cash/Carry Market in Beaver Dam.

OLD BUSINESS:

1. Ruth Skelly installed as Vice President.
2. It was decided not to change date and time of monthly board meetings.

NEW BUSINESS:

1. Virtual Partners of WHA Convention - Discussion held on process for the virtual state convention. Room reservations have been cancelled. Iva, Rita, Shawna, Ruth and Patti are planning to attend. Shawna will look for space at hospital to attend virtual meeting.
2. WAVE Award - Plan to submit "Memory Huggable" project for Wave Award in 2022. The Award is given at Partners State Convention.

3. Blood Drive: Blood drive is scheduled for September 30th and will be held at the Library.
4. 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.
5. The following have applied for Scholarship Committee: Nicole Martin, Marti Post, Jerica Meana, Tammy Antoniewicz, and Joyce Czajkowski.
6. Partners of WHA have some very helpful resources that can be found on their Leadership Handbook under the Resource Center on their website: partnersofwha.org.

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:

Patricia Dickens
Samantha Dickens
Margaret Wachter
Rick Walters
Donald Keller
Louis Geisler

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

Next meeting: October 15, 2021