

Partners Board Meeting
March 2, 2021

The board meeting was called to order at 0730 by Jan Weisensale. The WHA Auxiliary prayer was read. Roll call was taken. Ginger Arms, Pat Boldt, Ruth Skelly and Chris Foley excused. The secretary report was reviewed. Motion to approve minutes made by Marlene seconded by Rita. Motion carried. Treasurer's report reviewed and filed for audit. Proposed budget for 2021 reviewed.

Committee Reports:

Membership: No report.

CHE: Infection Control is the focus for health education this year. Discussed Covid 19 and vaccinations available.

PPE: Jan noted Advocacy Day will be a virtual event this year. Let Lisa know if you want to attend virtual event on April 14 at the hospital A Heat Alert was sent out about money for Hospice

Hospital Report: Garith unable to attend meeting.

Foundation: The Foundation Board continues to meet virtually. The audit is currently in process. Plan to purchase new software for Donor management. The software will interface with Quick Book program. There are volunteer modules in the system that will be evaluated. La Pajama La Soiree is planned for April 24, 2021 as a virtual event. Foundation members are accepting auction items. Dueling pianos will be the entertainment. Proceeds will be split between Surgical Services, Hospice and Foundation general fund. There is no charge for this event. Plan to recognize future donors giving \$5000 or more using a digital display.

Volunteer Coordinator: Gift Shop financials reviewed. Sales are very slow right now. The Gift Shop has been open from 8:30 to 4:30 Monday through Friday since February 15th. There are 7 volunteers to cover these hours. More volunteers are needed. Shawna has been covering 20 hours per week. Discussion held on need to extend the hours since hospital visitation is not open. More items have been added to online Gift Shop. There have been 5 Hospice bear or pillow projects completed. ED/Med Surg have asked to be included in this project. Plan to get picture for the newsletter. Please complete the Volunteer Recognition Survey that was emailed last week. Collective Goods has contacted Shawna about having Spring sale. This was forwarded to Covid Team. This will not be held as virtual event since no money was made when virtual event was held in the fall.

OLD BUSINESS:.

1. Blood Drive - Blood drive held with 40 units collected potentially saving 120 lives. Next blood drive scheduled for May 27th. The possibility of hosting blood drive at the hospital will be discussed at Covid Team meeting.

2. OB funding request - The chair for use during neonatal blood draws has been ordered and should be here next week.

NEW BUSINESS:

1. Volunteer for scholarship committee - Janet Finn and Mattie Radmacher serve on the committee. Plan to see if Partner's member would be interested in serving on committee.
2. PPE representative - Plan to check with Patty Bailey to see if she would be willing to chair this committee. Jan will follow-up with Patty.
3. Discussion of outcome of meeting with Garith regarding revisions of By-Laws - Proposed revisions discussed including definition of quorum 3 board members present, minimum 5 and maximum of 8 board members, board members to serve 2 year term, and adding an option for virtual meetings. Plan to make revisions and bring to next board meeting. The By-Laws would then be mailed to all Partner members. The revised By-Laws would then be voted on at Annual meeting. The possibility of having luncheon meetings for all members from 11-1 with lunch being paid for starting in June discussed. Members would be asked to bring a friend. An RSVP would be needed to plan number for lunch. The Executive Board could meet before the membership meeting.
4. Committee chairman reassignments - Plan to discuss at next meeting. A new treasurer will be needed.
5. Spring District Meeting May 20, 2021 hosted by Boscobel - The Spring District meeting will be virtual. The possibility of having members come to hospital to view meeting discussed. Iva distributed Spring Newsletter for the Western District.

Upcoming Events:

1. Blood drive is scheduled for May 27 with location TBD.
2. Advocacy Day April 14th
3. Spring District Meeting is May 20th.

Lights for all Seasons:

Ann Messerli, Daniel La Pointe, Marr Schauf

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

Next meeting: April 6, 2021