

Partners Board Meeting
April 6, 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 excused. The secretary report was reviewed. Motion to approve minutes made by Rita seconded by Jan. Motion carried. Treasurer's report reviewed and filed for audit.

Committee Reports:

Membership: 61 paid members, 24 unpaid. Reminder will be sent to unpaid members.

CHE: Infection Control is the focus for health education this year. Discussed Covid 19, vaccinations, and recommended guidelines after receiving vaccine.

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 CEO panel will be presented using same format as previous meetings. Patty Bailey has agreed to take over PPE. Jan discussed a bill related to common sense regulatory reform in delivery of patient care for different settings and to better utilize data.

Hospital Report: Garith unable to attend meeting.

Foundation: The Foundation Board continues to meet virtually. 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. Donation from Partners will be provided for this event.

Volunteer Coordinator: Gift Shop financials reviewed. Chris Foley and Alice Kirschbaum have returned to gift shop. Julie Steiner has started the process of becoming volunteer for Gift Shop. Leslie Yager is interested too. Shawna noted she plans to take vacation last week of May. More volunteers for Gift Shop are still needed. Discussion held on extended hours since hospital visitation is not open and there are limited visitors after 2:30 pm. Shawna discussed Kwik Trip gift cards scrip fundraising. Plan to sell gift cards in Gift Shop. Fundraiser for selling RR 1 popcorn explained. Partners would get 50% of sales. Motion made by Ellen seconded by Marlene that Partners participate in this fundraising project. Motion carried. Plan to move forward with non-refrigerated icing for individually wrapped cupcakes for hospital employees during Hospital Week. Nutman sale will not be held this spring. No events will be held on hospital campus at least through the end of May. Baby book project is going well.

OLD BUSINESS:.

1. Annual Luncheon Meeting - Meeting will be put on hold until meeting can be held at hospital. Plan to provide free meal to Partner members. Discussion on holding meetings inviting all members to attend.

2. Advocacy Day - Advocacy Day is April 14th virtually in Administrative Office starting at 0900.

3. Volunteer for Scholarship Committee - Information on Scholarship Committee distributed. One volunteer is needed for this committee.

4. Donation for "La Soriee" - Solar light with bamboo, pillow and lights will be donated.

NEW BUSINESS:

1. Revised By-Laws - By-Laws for Partners reviewed. Motion by Ruth to approve revised By-Laws seconded by Rita. Motion carried. Revised By-Laws will be routed to Annual Meeting for discussion and approval.

2. District Meeting - District Meeting scheduled for May 20th. This will be a virtual event. Members can meet in Polodna to attend this virtual meeting.

3. Livin' Well - Livin' Well (Elderfest) will be held September 11th. There has been a request to keep Gift Shop open from 9 to 1 on that day.

5. Spring Newsletter - Articles for Newsletter should be forwarded by May 1st.

Upcoming Events:

1. Blood drive is scheduled for May 27 at United Methodist Church .

2. Advocacy Day is April 14th

3. Spring District Meeting is May 20th.

4. PRN Uniform Sale - Sale will be held virtually April 26 - May 10.

Lights for all Seasons:

Kelly Mundt

Lawrence L. Sheriff

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

Next meeting: May 4, 2021