

MORRILL COUNTY HOSPITAL FOUNDATION

January 31, 2019

The Board met on Thursday, January 31, 2019 in the hospital board room. Members present were Katie Plummer, Ken Sestak, Leland Dohse, Cheree Fisher, Darrell Kraupie, Todd Harless and Kay Anderson. Robin Stuart, Hospital CEO was present.

SWEETHEART DINNER – The meal is taken care of. If anyone has a donation just for the meat, let Kay or Kristen know so their name can be put in the program.

AUCTION – Make sure you put the business or persons name on the item donated. We want to make sure we give everyone credit for their items.

CONNIE LAPASEOTES AWARD – The plaque is here.

TICKETS – You can put in the number of people you have sold tickets to on the spreadsheet.

SET UP – We will meet at **1 PM on Sunday the 10th** to set up auction items, decorate tables and get the meal ready to serve.

HOSPITAL CHRISTMAS REQUEST – The hospital is requesting \$35,000 to purchase the ultra sound machine to put in peripherally inserted central catheter (PICC) for patients. The hospital will be offering a mobile vascular service in the near future. The team would go to other area hospitals and put a PICC line on the patients in need. This is an advanced vascular access placement that is needed in the panhandle. Darrell moved with a second by Trevor for the Foundation to pay \$35,000 for the equipment needed to perform the PICC procedure. Motion carried with all present voting in favor. Information about the PICC is attached.

NEXT MEETING –Thursday, March 14, 2019 at noon in the hospital board meeting room.

Ken moved with a second by Leland to adjourn.

Kay Anderson, Secretary