

MORRILL COUNTY COMMUNITY HOSPITAL FOUNDATION

October 10, 2019

The meeting was called to order by President, Cheree Fisher at 12:06 PM.

The Board met on Thursday, October 10, 2019 in the conference meeting room. Members present were: Cheree Fisher, Katie Plummer, Candace Broz, Andy Benavides, Camilla Schmunk, Tammy Lutz, Trevor Eirich and Kay Anderson. Robin Stuart, Hospital CEO was present.

MINUTES – Candace moved with a second by Katie to approve the minutes. Motion carried with all voting in favor.

FINANCIAL REPORT- The financial report was not available.

DINNER/AUCTION –The dinner tickets will be ordered. Two colors of raffle tickets will be purchased. One will be used for the drinks, the other for the 50/50 raffle. You don't have to be present to win the 50/50 raffle.

We need confirmation on the bartender and band.

The Stock the Bar Table will have items that are purchased with donations from board members. A list of items will be available but each item will be placed in brown paper bag and have a ticket number attached. Tickets for the table can be purchased for \$20.

The list of donors from last year will be emailed to members. We will go over the list at our next meeting.

Theme packages will be discussed so bring get your ideas ready for our November meeting.

CONNIE LAPASEOTES AWARD - Kay moved with a second by Camilla to have the award given to Frank and Candy Lussetto. Motion carried with all voting in favor.

HOSPITAL REPORT – The funds at our Sweetheart Dinner will towards purchasing an injector for the new MRI unit. Robin will get us more information as the date gets closer.

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

Tammy moved with a second by Andy to adjourn.

Kay Anderson, Secretary