

## MORRILL COUNTY COMMUNITY HOSPITAL FOUNDATION

November 14, 2019

The meeting was called to order by President, Cheree Fisher

The Board met on Thursday, November 12, 2019 in the specialty clinic meeting room. Members present were: Cheree Fisher, Katie Plummer, Candace Broz, Camilla Schmunk, Tammy Lutz, Ken Sestak, Trevor Eirich and Kay Anderson.

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

**AUCTION** –The 50/50 raffle will be at the front table. Tickets will be 1 for \$5 or 5 for \$20.

The Stock the Bar Table will be set up either out by the ticket table or the serving table. Ken checked on how this was done at the fund raiser he went to. The tickets for the items were \$20 per ticket. Nearly all the items were donated so all the money raised was pure profit. We will have to decide how items will be purchased/donated at our December meeting.

We discussed having people get a buyers number. This could help people who want to use a credit card.

We are still working on items for the auction. If you can contact your people now about items for the auction, we could possible put some together to make package gifts. The donor list is attached.

**RENEWAL OF MEMBERS**- Tammy, Katie and Mark are up for renewal in January. Trevor moved with a second by Candace to reappoint Tammy, Katie and Mark for 3 more years. Motion carried with all voting in favor.

**HOSPITAL REQUEST**– Radiology department is requesting assistance in purchasing an EmpowerMR Injector System. This injector will allow them to perform contrasted exams of higher diagnostic quality as well as improving patient safety. Our hospital will have the newest and most advanced MRI technology in the area. Candace moved with a second by Ken that the Foundation will purchase the EmpowerMR Injector. Purchase price of \$28,000 to \$37,000. Motion carried with all members voting in favor.

**HOSPITAL APPRECIATION DINNER** – The Hospital Appreciation Dinner will be held at PWCC on Saturday, December 21. Social hour starts at 5:30PM with the dinner served at 6 PM. Prime rib or chicken roulade are your choices. Let Robin know if you will be attending by December 6<sup>th</sup>.

**NEXT MEETING** –Thursday, December 12, 2019 at noon in the specialty clinic meeting room.

Candace moved with a second by Tammy to adjourn.

Kay Anderson, Secretary