



Petersburg Medical Center

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PETERSBURG MEDICAL CENTER FOUNDATION BOARD MEETING

Minutes

May 4, 2015

Attendance: Susan Paulsen, Elizabeth Woodyard, Elizabeth Bacom, Sarah Holmgrain

Absent: Darlene Whitethorn

Meeting began at 11:05am.

Old Business:

Goal/Objective noted. "...strives to enhance the quality of care through benevolent assistance by providing capital improvements, equipment, and other financial assistance to PMC, its employees, and its patients."

New Business:

1. Foundation Bylaws. The committee reviewed the bylaws and discussed changes that may need to be made. A copy of the suggested changes, as of May 4, 2015, is attached. The question of how much autonomy the Foundation has in spending was brought up. E. Woodyard said Fairbanks Memorial's foundation had discretion to spend without board approval. S. Holmgrain will contact a few other hospital foundations in Alaska and see how they are set up.

2. Membership Drive. S. Holmgrain handed out a membership drive sample brochure. She will email it to committee members for suggestions on improving, editing, or changing it before it is offered to the public. Discussion was had on the need to do a membership "drive" at some point. Suggested locations were Oktoberfest booth and the Health Fair in 2016.

3. Fundraising Efforts in 2015. K. DuRoss joined the meeting to let the committee know about the "Paddle Battle" for 2015. She said the One Canoe Society is interested in joining in and will be coming from Wrangell. They will need help with transportation from Banana Point to at least Papke's and back at the end.

There are three proposed start points. The furthest would be Papke's, a mid point, and south harbor the closest. E. Woodyard volunteered her dock at her house at approximately 8 mile as a middle point for kayakers to join up. The end of the route would be Sandy Beach.

K. DuRoss said they would like to see the money go toward the shower renovation for LTC. If the end of the route is at Sandy Beach LTC residents could join them. A potluck is under consideration as well as cooking hot dogs and selling them for a small fee for the public to join in.

Safety boats will be needed again this year to follow the kayakers. The Coast Guard will be asked again to do a safety brief for all participants. Whistles will be given to all participants so they can signal safety boats if they need help.

T-shirts were given out last year but other ideas are being considered for participants since there were many t-shirts left over from last year. Some ideas suggested were: visors or hats.

E. Bacom suggested another fundraising effort-“100 Days of Helping” your local hospital. People purchasing goods and services in town can round up their balance owed and merchants would collect the additional money to be donated back to the Foundation. E. Bacom has already asked one merchant and they didn’t feel it would be too difficult to do. She will contact the Chamber and follow up with other merchants to see what they think as well.

The meeting adjourned at 12:10 pm.