

Place: SCH Library

Attending Members: C. Ebeling, President, Randy Tobler, MD, Joe Doubet, Michael Brandon, Telephone meeting requested by Randy Tobler on 3/21, approved by all members by 4/15 by email or text or phone per Kristin Hyde, EA

Agenda:

- 1) Call to order
- 2) Approve agenda
- 3) Approve minutes of 6/27/19 meeting
- 4) New Business:
 - a) Approve whistleblower policy
 - b) Approve Records Retention policy
- 5) Financial Report
- 6) Adjourn

- I. **Call to order** by Tobler at 5:00 PM
- II. **Approval of Agenda. Motion** by Doubet with second, by Ebeling, Yes-all
- III. **Approval of June 27, 2019Mminutes. Motion** to approve by Ebeling with second by Doubet, Yes-all.
- IV. **New business:**
 - a. Approve Whistleblower Policy, Attached and distributed 3/21/20
 - b. Approve Records Retention Policy, Attached and distributed 3/21/20
Motion by Brandon to approve both policies with second by Doubet, Yes-all.
- V. **Financial Report:** Brandon reported that the Cook Book project has netted \$4083. thus far. We have been considering a COVID special fundraiser to support uncompensated COVID expenses incurred by the hospital with a goal of 10K. Idea is in development and more info will be distributed to the Board.

The Board Resolved that:

Whereas the Hospital is incurring extraordinary expenses and
Whereas the Hospital is suffering extraordinary revenue declines averaging approximately 75%;
It is Resolved that the Scotland County Foundation is committed to supporting the development of a special fundraiser, the proceeds of which will be targeted to support the Hospital's preparedness and implementation of necessary purchases and protocols for the safety of staff, and the provision of safe, quality care for COVID patients.
Motion by Tobler with second by Brandon. Yes-all
Brandon reported that the Informational 990 filing with the IRS, required no less than every 3 years, has been filed
- VI. Adjourn
Motion by Brandon and second by Doubet. Yes-All. Time is 5:18 pm.

Curtis Ebeling, President