



Scotland County Hospital Foundation Meeting – June 27, 2019-5:15 pm

Place: SCH Library-North Conference Room

Attending Members: C. Ebeling, President, Randy Tobler, MD, Joe Doubet, Michael Brandon,

Others: Nick Herrmann, RPh, Brenda Prather recording secretary.

- **Call to Order** by C. Ebeling, at 5:20 pm.
 - Approval of Agenda by motion of Doubet, second by Tobler. All voting yes.
 - Approval of March 28, 2019 minutes. Motion by Doubet, second from Tobler. All voting yes.
- **Financial Report**

M. Brandon gave an account of the cash on hand, and investment accounting for Assets of \$74,972. Initial one-time legal fees contributed to loss of \$11,111.
- **Operations**

MCP Pharmacy financial report reviewed; showing profit of \$3490 for March, 2019. Focus will begin on fund raising ideas. SCH Marketing Director in discussions for development of project suggestions. The 501(c)(3) application has been received by IRS, and either approval or request for more information is expected within 90 days.
- **New Business**
 - Review membership. Discussed opening up membership.
- **Adjourn.** Motion by Brandon with second by Doubet to close meeting at 5:32 pm. All voting yes.



Joseph Doubet, Secretary-Treasurer