



# SCOTLAND COUNTY HOSPITAL FOUNDATION

Annual Meeting

July 20, 2020

Those attending:

Attending: Chairman and Vice President Lori Fulk, Secretary/Treasurer-Joni Lloyd, President-Randy Tobler, Assistant Treasurer-Michael Brandon, Guest-MCP and SCH Pharmacist Nick Herrmann

1. **Call to Order**-meeting called to order at 5:10 PM
2. **Approve Agenda**-Motion Lloyd, 2<sup>nd</sup> Fulk, all 'aye'
3. **Welcome new members**-Tobler welcomed new members Fulk and Lloyd, in their positions by virtue of their positions as Chair and Vice Chair of the SCH Board.
4. **Financials**-See attached summary of unaudited financials presented by Brandon. Revenues comprised of Covid-19 inspired "Greatest Needs Fund"-approx. \$6,000 in specific, directed donations; balance from Cookbook sales, brisk around Christmas '19, slowing after with unfortunately diminished gift shop exposure due to Covid closure. Expenses largely cookbook costs with minimal allocated SCH time for accounting/clerical. **Net profit for FY'20 (ending 6/30): \$5,357** Equity fund comprised of \$157,000 investment in Scotland County Community Health Development Services, Inc. (SCCHDS) d/b/a Memphis Community Pharmacy; Cash-\$7,500. Outstanding A/P of approx. \$9,000 which hospital can float reasonably to accommodate SCHF cash flow.
5. **Activities**-First full year focused on production and sales of cookbook per Alisa Kigar, and establishing greatest needs fund. A report to IRS due at least triennially validating the 501(c)3 status is being prepared in conjunction with SCH auditors, BKD.
6. **New Business**
  - a. **Fund Raising**-We must establish other development projects with the goal of supporting capital projects that otherwise would be a hardship for SCH. Possibilities discussed include more visibility and promotion of "Greatest Needs" fund, a volunteer development director or ambassadors that might derive from community members' participation in SCH's Patient and Family Advisory Council or other Hospital committees. A legacy initiative for SCH inclusion in estate and trust planning. Perhaps Blessing Corporate Services could provide some education and direction for this. A neighboring hospital had a successful "Tea Party without the Party" drive which was fruitful, recognizing peoples' already busy schedules but general tendency to give in support of the Hospital, particularly with the Covid-related good will.
  - b. **Projects**-In the IRS filing, a teaching kitchen/greenhouse concept involving cross-community and campus, multi-generational interactions to support product used at the Hospital "Healthy Grill" was proposed. Perhaps partnering with Missouri Foundation for Health, this was promoted as one feature initiative. MFH's strategic direction and concept plan support

structure appears to have diminished. However, the idea for a greenhouse, possibly phased with raised beds, building up as funds accrue, was offered. A “Healthy Grill” available to staff and family, and perhaps the community was envisioned as a sister project, as allowed by regulatory boundaries.

**7. Adjourn-Motion-Fulk, 2<sup>nd</sup>-Lloyd, all ‘aye’ at 5:50 PM.**

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Randall Tobler, MD., CEO