

**ROCKY MOUNTAIN RURAL HEALTH
BOARD OF DIRECTORS
December 21st, 2011**

BOARD OF DIRECTORS: JoAn Nall, Dennis Nall, Hans vanBaal, Dale Fitting, Tracie Hulbert, Betty Redmond, David Boyd on Skyp

ABSENT: Carmela Schweer

MEMBERS: Dr. Kathy Fitting, Yvonne vanBaal, John Redmond

EMPLOYEES: Teresa Milewski

Quorum was established and President JoAn Nall called meeting to order at 5:35 PM.

The Agenda was approved with no changes.

Minutes from October 19, 2011 and November 16, 2011 were approved with no additions or corrections.

FINANCIALS: David Boyd, Treasurer and Teresa Milewski presented the balance sheet and profit and loss statement as of December 21st, 2011; also, a list of donations received, Families in Crisis fund, and detail of each grant as of December 21st, 2011 as to what each was granted for, amount received, balance remaining and when final report is due. Uncommitted funds total \$59,149.43. David and Teresa discussed some various bookkeeping entries.

MOTION to accept financials made and seconded – motion carried.

COMMITTEE REPORTS:

Grant Committee: President JoAn Nall announced RMRH had received a grant from Colorado Health Foundation, to maintain the sustainability of health care in South Park, and is scheduled to start in January, 2012.

Teresa completed the Susan G. Komen for the Cure grant with assistance from Dr. Fitting. We should hear if received in April.

Grants were discussed to be sure goals were being met and funds spent on time.

FAMILIES IN CRISIS: Dr. Fitting did not need to request any funds at this time but had a situation pending. President Nall announced that a \$5,000 donation had been received from the Brown Family Foundation in November, 2011 to help fund Families in Crisis. Thank you notes on behalf of the BOD and RMRH have been sent.

CLINIC: Dr. Fitting reported hiring a Nurse Practitioner, Andrea White. Andrea is working full time and plans are to have her spend 4 hours a week doing projects for RMRH, fulfilling Komen grant projects, community outreach and school educational programs.

President Nall reported the CHF grant could not have been completed without much input from Dr. Fitting. The BOD thanked her for her assistance.

BRICKS: Hans reported four new bricks are spoken for, two ordered and two waiting for inscribing instructions. Board discussed various avenues of fund raising. Denny Nall reported Pay Pal is up and running – donations can be made directly to the website or on the brick website. The website contains details on all the projects and programs of RMRH.

UNFINISHED BUSINESS:

President Nall requested everyone hand their Voluntee Hours sheets in by the end of December as this is important information needed in grant requests.

Christmas Dinner, our 13th year, was discussed. RMRH is the sponsor, it is not a money making project but some donations always come in and are used to defray expenses. We are no longer involved in the Christmas Bazaar, \$380.85 remains in the account, discussion of where funds should be moved.

MOTION to move the \$380.85 from the Christmas Bazaar account to the Christmas Dinner account moved and seconded – carried.

NEW BUSINESS:

Hire new employee: An assistant for Teresa will be needed to help administering the new CHF grant, help write grants and various other duties. The board asked Teresa and Dr. Fitting to develop a job description. Teresa will be in charge of interviewing applicants and JoAn Nall will represent the BOD.

ANNOUNCEMENTS:

Christmas Dinner December 25, 2011, 11:00 am to 3:00 pm. Anyone who is able would be welcome to come help serve.

Kenny Nall donated two, three section warming trays to RMRH for use at the Annual Christmas Dinner. Many thanks to Kenny from RMRH.

ANNUAL MEETING: January 18, 2012 – election of officers and review a Board Member application. A copy of a letter of application to continue serving as a member of the RMRH board was submitted from Dennis Nall. All applications will be considered at the annual board meeting.

On behalf of the BOD, President JoAn Nall presented Teresa Milewski with a gift and thanked her for her efforts on behalf of RMRH; for her dedication, competence and positive input.

Meeting was adjourned at 6:35 pm.