

**JESS PARRISH MEDICAL FOUNDATION
EXECUTIVE COMMITTEE MEETING
HELD AT PARRISH MEDICAL CENTER
FEBRUARY 28, 2006
MINUTES**

The meeting of the Jess Parrish Medical Foundation, Inc. Board of Directors was held on Tuesday, February 28, 2006, at Parrish Medical Center in conference room 2/4 at 7:30 a.m.

The following members were present:

Richard Boggs, Chairman Elect
Lee Moore, Treasurer
J.J. Parrish III, Immediate Past Chairman
Turmy Sieveking, Member-at-Large
Jason Snodgrass, Vice Chairman
Greg Sparkman, Chairman
Barbara Terhune, Member-at-Large

Others present:

Jerry Allender, General Counsel
Gene Segó, Major Gifts Chairman
Laurie Smirl, Executive Director
Susan Carey, Development Officer
Roxanne Woods, Foundation Assistant

CALL TO ORDER

Mr. Sparkman, Chairman, presided and called the meeting to order at 8:05 a.m.

REVIEW AND APPROVAL OF MINUTES

The following motion was made by Mr. Moore, seconded by Ms. Sieveking and approved (7 ayes, 0 nays and 0 abstentions).

**MOTION: TO APPROVE THE MINUTES OF THE NOVEMBER 29, 2005,
EXECUTIVE COMMITTEE MEETING AS PRESENTED.**

REPORT OF OFFICERS

Chairman's Report – Mr. Sparkman thanked the members for coming and attending the welcoming coffee for Dr. Tronetti, geriatrician for Main Street PMC, prior to the start of the meeting. Dr. Tronetti had introduced herself to all who were present, giving a brief overview of her past and her vision for the future.

Mr. Sparkman asked for a motion to add the treasurer as an authorized representative for the SmithBarney account.

The following motion was made by Mr. Snodgrass, seconded by Ms. Sieveking and approved (7 ayes, 0 nays and 0 abstentions).

**MOTION: TO ADD THE JPMF TREASURER AS AN AUTHORIZED
REPRESENTATIVE FOR THE SMITH BARNEY ACCOUNT.**

Treasurer's Report - Mr. Moore reported on the financial statements. Current assets are \$299,879.94, with \$176,526.63 being restricted for the Main Street PMC project. Mr. Moore reported that \$19,989.26 was distributed to the Community Medical Clinic from the 2003 Family Health fund, closing that account.

The following motion was made by Ms. Sieveking, seconded by Mr. Boggs and approved (7 ayes, 0 nays, and 0 abstentions).

MOTION: TO APPROVE THE FINANCIALS FOR JANUARY 2006 AS PRESENTED.

At this time, Mr. Moore recommended opportunities to conservatively invest Main Street PMC funds. Considerable discussion ensued as to how best to achieve a better growth rate with protection of the current principal. Several options were discussed.

The following motion was made by Mr. Parrish, seconded by Mr. Moore and approved (7 ayes, 0 nays, and 0 abstentions).

MOTION: TO AUTHORIZE THE EXECUTIVE DIRECTOR OF JPMF TO SEEK BEST RATES FROM LOCAL COMMUNITY FINANCIAL INSTITUTIONS FOR CD OR MONEY MARKET ACCOUNTS, AND ACT ON THESE FINDINGS FOR THE MAIN STREET PMC FUNDS.

Executive Director's Report – Ms. Smirl requested that approval and support be given for the planning of a “Second Chance Prom” to be held at the BCC gymnasium on September 23, 2006, by the Main Street Auction committee. The cost will be \$25/person.

The following motion was made by Ms. Sieveking, seconded by Mr. Moore and approved (7 ayes, 0 nays, and 0 abstentions).

MOTION: TO APPROVE AND SUPPORT THE MAIN STREET AUCTION COMMITTEE'S RECOMMENDATION FOR A “SECOND CHANCE PROM” EVENT.

DEVELOPMENT COUNCIL REPORT

Mr. Boggs reported on the Annual, Corporate and Employee giving committees.

Annual Gifts - Mr. Boggs spoke on behalf of Mr. Snodgrass with regard to the Pauline Bryan Society. The committee has currently secured 33 members, and continues to make calls. It was requested that members of the board try to assist in reaching the goal of 100 new members by mid March.

Corporate Gifts - Mr. Boggs reported for Mr. Gould who was unable to attend. Two executive roundtable meetings with local business leaders were recently conducted with Mr. Mikitarian. Both were very successful. Doctor Pamela Tronetti was able to attend the February 27, 2006, roundtable, and reportedly made a great impression with the group.

Employee Gifts – Mr. Boggs reported that the employee gifts, Circle of Giving, has met their goal of \$125,000, and will continue to solicit new members. It was expressed that the committee has done a great job.

Major Gifts - Mr. Segó reported that the committee is doing “moderately successful.” They are currently awaiting the arrival of a \$25,000 cash donation that has been promised.

Mr. Boggs reported that there have been a very high percentage of hospital family commitments. All were encouraged to make their commitment, if they have not yet done so. Several potential large gifts are being sought.

UNFINISHED BUSINESS

None

NEW BUSINESS

Main Street PMC Update – Mr. Moore reported that he had recently attended a meeting with the Main Street Workgroup Team. It was reported that the current workgroup team is made up of Melissa Harper, Bonnie Wittman, Chris Male, Laurie Smirl, with Dr. Koller and he having been invited onto the team. Mr. Moore further explained the focus of the workgroup team. It was announced that the transportation project funds from the employee drive would be matched by Parrish Medical Center. Mr. Moore expressed encouragement that the seed money from the PMC Board and the recent developments; recruitment of a geriatrician by PMC and matching funds for the van program, are strong indicators of PMC’s commitment to the Main Street PMC project.

Mr. Parrish shared that the county is now in first place for the land being sought for the Main Street PMC project. The land is currently going through appraisals and environmental impact. If all goes well, the county will purchase approximately 22 acres, with PMC purchasing approximately 6 acres from them. There is a meeting in mid-March with Commissioner Scarborough to discuss the purchase update.

Next Meeting - Mr. Sparkman shared that the next Executive Committee meeting will be March 21, 2006, a week earlier than usual. Meetings of the Annual and Corporate Gifts committees will meet on March 8, 2006.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 9:20 a.m.

Christopher Broome, Secretary