Children’s Hospital Foundation

Minutes- Board of Directors Meeting

Children’s Hospital Foundation

Marshall Conference Room

901 N. Lincoln Blvd Oklahoma City, OK 73104

4:00 PM May 9, 2019

***ATTENDEES:*** *Brooks Altshuler, Mark Beffort, Vi Blalock, Amanda Bogie, MD, Justin Brown, Jeanetta Dobson, Hossein Farzaneh, Mo Gessouroun, MD, Laurie Givens, Brooke Halleran, Danny Hilliard, Chay Kramer, Joe Lewallen, Travis Mason, Jason Nelson, Ross Plourde, Susan Porter, Sean Trauschke, Al Warren*

***Guest:*** *Sherry Dale, Gene Hopper*

 *Sanjay Bidichandani, MD, CHF Claire Gordon Duncan Chair – Genetics*

*Anne Tsai, MD, CHF Herring-Seeley-Chiles Chair – Genetics*

*Ami Bax, MD, CHF Shaun Walters Chair – Developmental and Behavioral Pediatrics*

*Jane Silovsky, PhD – CHF Jean Gumerson Chair – Clinical Child Psychology*

***Staff:*** *Jennifer Beckett, Linzy Hall, Kathy McCracken,**Jeremiah Lane, Becky Shahan, Ann Waller*

***Call to Order, Introductions, Approve Minutes – Joe Lewallen***

Board President Joe Lewallen, called the meeting to order and called attention to the Dear Diagnosis Video featuring heart patient, Kayd Kennemer. Mr. Lewallen introduced new Board Members, Mark Beffort and Danny Hilliard. Minutes of the February 21, 2019, meeting were presented for approval. Ross Plourde moved that the minutes be approved as written, Travis Mason seconded the motion. Minutes were approved.

***Reports – Kathy McCracken***

Kathy McCracken reviewed the Finance Report. Ms. McCracken explained restricted funds as well as CMNH funds with little discussion. A list of Endowed Chairs held and in recruitment was presented in materials.

Joe Lewallen spoke briefly about moving, combining and creating Chairs to introduce motions for Board approval. Ross Plourde made a motion to combine the CHF Richard Kasterke/Connie Griggs Chair with the CHF McLaughlin Family Chair to create the CHF Richard Kasterke / Connie Griggs / McLaughlin Family Chair in Adolescent Medicine. The motion was seconded by Al Warren, and passed unanimously.

Jason Nelson made a motion to create the CHF Brandon Weeden Chair in Pediatric Cardiac Surgery. The motion was seconded by Ross Plourde, and passed unanimously.

Ms. McCracken spoke about Development Committee work, in Michael Shelley’s absence. Ms. McCracken explained that the Committee is awaiting clarification on development strategies. The Committee will move forward with a strategy to engage Corporate Executives to become familiar with Children’s Hospital Foundation.

***Board Member Recognition – Joe Lewallen***

Joe Lewallen recognized and thanked Al Warren for his commitment to the Edmond Kiwanis “Aiming for Miracles” event. More than $130,000 has been raised during the event’s 8 years.

***Ad Hoc Committee, OHC Advisory Board – Joe Lewallen***

Joe Lewallen gave a review of the actions of the Ad Hoc Committee in Drew Neville’s absence. As a reminder to the Board, Mr. Lewallen spoke about the priority of strategic recruitment and needs of the Endowed Chair holders.

Mr. Lewallen gave an explanation of who made up the OHC Advisory Board which met recently to discuss the roles of campus entities. A notable result of the meeting is the dialogue created about reaching an agreement between CHF and other campus entities. The necessity of retaining autonomy is a priority of the agreement. Discussions will begin May 16 and will engage outside counsel. Reports to the Board will be given along the way. Travis Mason asked how long the discussion is anticipated to take. Mr. Lewallen expects that no agreement will be reached before the Fall of 2019.

***Strategic Plan – Gene Hopper***

Gene Hopper from Mettise Group gave an update on the playbook progress from the strategic plan. Specifically highlighted were the five-year goals, issuing a call to action to the Board to help make connections at K-12 schools. The current year’s goals were reviewed and the need for local partnerships was explained, and the Board was encouraged to think of local business owners they know could be potential partners. Ms. Hopper drew attention to the goals that were set and the great progress staff has made in reaching these goals. Additionally mentioned was the importance of Board Member engagement at events and the need to host development dinners.

***Recruitment Update – Mo Gessouroun, MD***

Dr. Mo Gessouroun spoke about the CHF focus on research programs, grants and other funding. The growth of faculty and funding in the Department of Pediatrics was recognized. Recruitment for multiple disciplines is active, including the recruitment for the sections of Neonatology, Nephrology, Pulmonology and Endocrinology. Dr. Gessouroun thanked the Board for their active role in welcoming recruits to the Department of Pediatrics. Three new Endowed Chair holders were introduced: Dr. Anne Tsai, Dr. Ami Bax and Dr. Jane Silovsky. They spoke briefly about their work and gratitude for the positions they are in.

***Adjourn – Joe Lewallen****:*

The Board toasted the new Chair holders and with no other business, Mr. Lewallen adjourned the meeting.

Respectfully submitted:

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Becky Shahan, Executive Assistant