

BOARD AGENDA



Community Hospital Foundation
Board Room: 2nd Floor West, Date/Time
Lunch will be available at 11:00 AM to allow for board social time

Mission: Community Hospital Foundation inspires philanthropic investment to enable Community Hospital to vibrantly fulfill its mission to provide excellent healthcare.

TIME	DESCRIPTION	ACTION	PRESENTER	NOTES	PURPOSE
12:00 PM	Welcome		Chair		
12:05 PM	Consent Agenda: - Minutes - Financial Report - Governance Committee - Dashboard	Action	Chair	All info in packet	
12:10 PM	Connect to Mission: Transforming Oncology	Information & Discussion	Dr. Smith	Hospital Strategic Priority	
12:30 PM	Advancing Philanthropy: Campaign Progress	Information & Discussion	Campaign Chair	Strategy 1.2	
12:40 PM	Board Education: The Science of Gratitude	Information & Discussion	VP Philanthropy	Strategy 2.4	
12:55 PM	Hospital Outlook	Information	CEO		
1:05 PM	Foundation Report	Action	VP Philanthropy		
1:15 PM	Adjourn		Chair		

QUICK TIPS FROM ROBERT'S RULES OF ORDER

A **quorum** would be the majority of membership. A quorum must be present for a group to act.

A **main motion** introduces a new subject for discussion and action. A motion must be on the floor prior to discussion.

Until a **motion is made, seconded and stated by the chair**, no discussion is in order.

The **presiding chair** puts the motion to vote and announces the results of the vote.

Presiding chair remains impartial during a debate and **only votes** to break a tie.

Motion to "Table" is often used to "kill" a motion.

Motion to Postpone Indefinitely allows discussion without an actual vote taken.

Consent Agenda items will be considered by the board and enacted by one motion.