

CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES

February 21, 2007, 5:30 pm - 7:30 pm

The Choice and Consequence Board of Directors met on Wednesday, February 21, 2007 at the Providence Everett Medical Center Mt. Adams room. The following members were present / absent:

Present

Colleen Williams
Rima Blackwell
Jana Kurrle
Kathy Ketchum
Barbara Otonicar (teleconference)
Eugene Kim (attorney)

Absent

Mark Lee
Atahualpa Martinez
Deborah Parker

A. Dinner

B. Minutes: Minutes from August 30, 2006 and December 6, 2007 were reviewed and Jana Kurrle made a motion to accept both meeting minutes and Rima Blackwell gave the second.

C. Report on hospital meeting: Colleen Williams submitted a report on the meeting between Kathy Ketchum, Cheri Russum, and Teresa Wenta. The report was reviewed and discussed. The board members felt that it would not be a conflict of interest for Kathy to do presentations for the hospital if they were conducted in the manner described at the meeting. The report was also submitted to Eugene Kim so he could draft a Memorandum of Understanding between the PEMC Marketing Department and Choice & Consequence. The board wishes to maintain an open and fair relationship with the hospital pursuant to the January 1, 2004 donation agreement both parties entered in to.

D. - G. Conflict of Interest: Colleen's statement and the board questions for Kathy were tabled until the Memorandum of Understanding (MOU) is accepted and the Conflict of Interest (COI) Policy is signed by all parties for 2007. The vote on the potential conflict of interest was also tabled until the MOU agreement can be worked out so a COI can be avoided.

H. Treasurer's report: The reports were distributed and reviewed. CC was given a grant in the amount of \$8,000 from the Providence General Foundation for use in 2007 with Snohomish County Schools. The Profit & Loss Statement for January 1, 2007 through February 20, 2007 showed a balance of \$13,697.28 and income and expenses were reviewed. The Balance Sheet as of February 20, 2007 showed a balance of \$14,284.80 for total liabilities and equity.

Several schools are consistently late with payments to CC and possible options were discussed. CC must work within the guidelines of the state school purchase order system. Late fees have not been charged and the board instructed Colleen Williams to

consistently apply late charges on all late payments as written in the CC Policy and Contract for Services. She was also instructed to check in to the possibility of alternative payment methods by schools.

I. New agenda items and adjournment: New agenda items discussed were new board members, and the memorandum of understanding. The meeting adjourned at 7:30 PM and the next meeting is May 16, 2007.