

CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES

December 6, 2006, 5:30 pm - 7:30 pm

The Choice and Consequence Board of Directors met on Wednesday, December 6, 2006 at the Mountlake Terrace Police Department. The following members were present / absent:

Present

Colleen Williams
Rima Blackwell
Jana Kurrle
Deborah Parker (teleconference)
Kathy Ketchum
Barbara Otonicar (teleconference)
Eugene Kim (attorney)
Patrick Broadgate (Living Legacy)

Absent

Mark Lee
Atahualpa Martinez

A. Dinner

B. Living Legacy Foundation (LLF): Patrick Broadgate from the LLF attended the meeting and briefed the Board on what programs the foundation has in place to educate youth about organ donation. Packets were handed out with the details about the Foundation. The Board members agreed that it may be beneficial to explore ways in which CC can work together to forward the mission of each organization. Colleen is to meet Molly and Patrick at LLF to discuss further. Mr. Broadgate left the meeting before the next discussion.

C. WAACO Attorney- Eugene Kim: **1.** Colleen supplied Eugene Kim with all of the documents concerning conflict of interest and the hospital donation agreement. Mr. Kim asked for more concrete details about a potential conflict of interest (COI) between Kathy, Providence Everett Medical Center, and Choice & Consequence and about the scheduling of Everett Community College through the hospital. Colleen was instructed to meet with the hospital to find out details about how they intend to use Kathy for the organ program there so it can be determined whether or not a COI exists. **2.** He posed the idea that he may ask a partner at the law firm look at the donation agreement to see if there is an intellectual property conflict or any other problems. **3.** Mr. Kim reviewed the CC web site and evaluated what the item said under the "News Flash" link about Rebecca Rose retiring and determined that the statement there would suffice to ensure CC is not associated with any for-profit organizations.

Mr. Kim will be advised of the facts and invited to the 1st quarter board meeting on February 21st.

D.

a. Conflict of Interest Statement: COI Policies were handed out and members instructed to read them and ask questions before signing and return to Colleen.

b. Last Meeting Minutes: August 30, 2006 meeting minutes were reviewed and found to be missing some information. Colleen will update and resubmit the minutes at the next board meeting.

E. Treasurer's report: Due to the time it took to discuss items with WAACO and LLF guests, the treasurer's report was not reviewed and was tabled until the next board meeting.

F. New agenda items / Adjourn: Reminder for the 2007 meeting dates, times and location are listed below. All meetings will be held on Providence Colby Campus Medical Office Building from 5:30-7:30 in the Mt. Adams Room.

February 21, 2007

May 16, 2007

August 15, 2007

November 28, 2007

The meeting adjourned at 9:00 pm. The next meeting date is scheduled for May 16, 2007.