

Minutes

Children's Health Foundation
4:00 p.m., Thursday, November 2, 2023
CHF Conference Room

Attendees: Chad Dayton, Amy Douglas, Naureen Hubbard, Randy Kamp, Chay Kramer, Thurman Lynch, Kathy McCracken, Jake McGuire, Drew Neville, Al Warren.

Attendees on Zoom: Justin Cranfield, Hossein Farzaneh, Robert Hefner V, Chris Meyers, Julia Walter.

Unable to Attend: Teresa Atkinson, Jeanetta Dobson, Danny Hilliard, Britton Hobbs, Sue Homsey, Joe Lewallen, Jenny Love Meyer, Justin Naifeh, Ross Plourde, Susan Porter, Lana Reynolds, Leslie Rainbolt, MD, Marisa Records, Paula Thomas, Chad Vice, Rachel Klein, Trent Tipple, MD.

Guests: Sanjay Bidichandani, MD, Nikki Ferrin, MD, Donna Tyungu, MD.

Staff: Linzy Farrant, Jeremiah Lane, Jamie Luton, Ann Waller.

OPENING THE MEETING – Randy Kamp

Randy opened the meeting by asking the board for a motion on September 14, 2023, minutes. Chad Dayton moved to approve, motion was seconded by Thurman Lynch and carried.

Randy introduced Donna Tyungu, MD, the Infectious Disease Section Chief and she holds the CMRI Hobbs-Recknagel Chair, who was filling in for Dr. Trent Tipple. She expressed how much the endowed chairs mean to all the doctors. Dr. Tyungu briefly spoke of the Harris Riley Grand Rounds dinner she attended for the speaker, James Conway, MD. Donna said he was overly impressed that CHF had 36 Endowed chairs and left with several ideas.

Al Warren mentioned he attended the dinner, and he said it was a privilege to sit there and listen to the doctors conversing.

NOMINATING- Randy Kamp/ Jeremiah Lane

Officers:

President: Randy Kamp

President-Elect: Britton Hobbs

Vice President: Drew Neville

Treasurer: Chad Dayton

Asst. Treas: (OPEN)

Secretary: Jeanetta Dobson

Immediate Past President: Ross Plourde

Committee Chairs:

Development: Thurman Lynch

Development Vice Chair: Hossein Farzaneh

Finance: Chad Dayton

Governance/Nominating: Britton Hobbs

Public Relations: Al Warren

Public Relations Vice Chair: (OPEN)

Cancer Task Force: Drew Neville and Joe Lewallen

Al Warren moved to accept the 2024 Slate of Officers as presented. Seconded by Naureen Hubbard and carried.

Board Nominations:

Jeremiah then reviewed the bios of three nominations:

- Jared Gallagher - PR Director, Craft Body Scans and Emcee of CHF Events
- Matt Wills – Co-Founder & President of Lumanta Health, Current BOA Member and Past Innovative Board Member
- Thomas Hornbeek – Attorney, Current BOA Member and Past Innovative Board Member

Amy Douglas moved to accept the new board members as presented for the term beginning 1/1/2024 Seconded by Chad Dayton and carried.

FUND REQUEST-Randy Kamp

Masters in Genetics Counseling Program funding request \$300,000 paid over two years beginning July 1, 2024. Dr. Sanjay Bidichandani introduced the request, with a letter from Dr. John Mulvihill. Major discussion points were considered including time frame, significance of program, testimonials of board members with direct experience of the need. Concerns were expressed about the significance of the program and CHF's desire to support Dr. Mulvihill's work and creation of the strong genetics program we have today, and that genetics has always been a priority program for CHF.

After reviewing the finances of the support, careful discussion and consideration, Amy Douglas moved that CHF approve the request under the condition that Sanjay receives a favorable response and a commitment from OUHSC to continue the program after 2 years. Motion was seconded by Drew Neville and carried.

FINANCE REPORT-Randy Kamp, Finance Chair

Financial statements attached. Randy advised that the Finance Committee will be reviewing our support and match commitments in order to prioritize. He mentioned more and more requests coming our way as OU Health and OUHSC funding continues to be tight. Linzy and Jeremiah addressed upcoming CMN disbursements and other fundraising efforts. Chay Kramer suggested a report on uses of CHF past funds

to help prioritize future projects. Chad Dayton moved to accept the Finance Report. Amy Douglas Seconded a carried.

CANCER TASK FORCE UPDATE-Drew Neville/Jeremiah Lane

Jeremiah announced the \$6M goal was met after the Drew Neville Chairty Classic Tournament, and CHF raised \$200K for Burkhardt's research program in Pediatric Cardiac Care. The Drew Neville Chairty Golf Classic was recognized by The CMN National office as the top event of the year throughout the nation. Jeremiah and Thurman spoke of how they raised the money and told them about our organization, several wanted ideas.

DEVELOPMENT UPDATE- Linzy Farrant/Jeremiah Lane

Linzy asked Amy Douglas to update on Starlight Ball.

Starlight Ball

- Amy reviewed the date, theme (The Great Gatsby), the dinner menu, and the photographer, she mentioned the amazing auction items, the need for more sponsors. She explained that "Fund a Need" will go to the Child Abuse and Neglect program.

Holiday Cards/Dancing for a Miracle-Linzy

- Holiday Card Campaign- \$15 per card, will personalize, address, and mail the cards for you.
- Dancing for a Miracle's "Save the Date," August 17,2024, chaired by Adam and Jenni Aguilar (2022 DFAM Dancers)

Board of Advocates

- Jeremiah and Linzy are contacting each Board of Advocate member and setting up one-on-one meetings. Next BOA meeting is scheduled for April 2024.

Grants

- Mary Noelker, CHF grant writer, is busy writing grants and is looking for opportunities. Mary is looking for members that may have connections with:
 - William K. Warren Foundation-founded ST. Francis in Tulsa
 - George Kaiser Family Foundation-affiliated with Tulsa Community Foundation.

Campaigns:

- 7-Eleven began their campaign on November 1 and will go through the end of the year.
- Ace Hardware's Holiday Round Up's began November 1st and will go through Christmas.
- Love's wrapped their campaign bringing in \$281, 117.43.

Jeremiah discussed:

- The Trivia Bowl, November 16, more teams are still needed.
- Pickleball Tournament at Chicken N Pickle on November 12, sponsors are still needed.

- Jared Gallagher has connections in Tulsa, planning to host more dinners in Tulsa.
- Jeremiah and Thurman announced exciting news. The relationship is continuing to grow with Dormie Golf Network (a foundation that seeks to build long-term relationships with non-profit partners), they came to CHF and said they want to host a San Antonio tournament the first of May, with 30 teams and half are filled, counting on 10-12 members, netting around \$150K.

SCIENTIFIC REPORT-Written report by Peter Vitiello, MD

- Finalizing the memorandum of understanding (MOU) with Stephenson Cancer Center to proceed with posting for two established research positions for peds cancer physician- and basic-scientists.
- A different candidate for the College of Medicine Dean position made a second visit and the assumption is that negotiations are underway for an offer.
- OU College of Medicine magazine featured the neonatology research program including endowed chair holders Drs. Trent Tipple and Peter Vitiello:
https://issuu.com/oumedicine/docs/com_230928_summermagazine_pagesbooklet_kw
- Dr. Robert Katz is working with OU Health for full-time hires and has secured several locum physicians to immediately address gaps in critical subspecialties, including pediatric rheumatology and metabolic genetic counseling. Agreements are in place for these locum hires to be on site several days per month for clinic with our highest-need patients.

Kathy introduced Nikki Ferrin, MD, in Adolescent Medicine. Dr. Ferrin is the new medical director for the disorder eating program, she mentioned she is focusing on stabilizing the out-patient program and working on a new in-patient protocol and have secured new space and will continue recruiting.

ADJOURN-RANDY KAMP

Meeting adjourned at 5:27pm.

Respectfully submitted by
Jamie Luton

[Upcoming Meetings](#)

February 8, 2024

[Upcoming Events](#)

Starlight Ball-November 18, 2023