

MINUTES
CHF Board Meeting
4:00 p.m., Thursday, June 9, 2022
Marshall Conference Room & Zoom

ATTENDEES: Chad Dayton, Jeanetta Dobson, Amy Douglas, Robert Hefner V, Britton Hobbs, Sue Homsey, Naureen Hubbard, Rachel Klein, Chay Kramer, Joe Lewallen, Kathy McCracken, Drew Neville, Ross Plourde, Paula Thomas.

ATTENDEES ON ZOOM: Hossein Farzaneh, Danny Hilliard, Travis Mason, Chris Meyers, Sean Trauschke.

UNABLE TO ATTEND: Morris Gessouroun, MD, Laurie Givens, Randy Kamp, Jenny Love Meyer, Justin Naifeh, Susan Porter, Leslie Rainbolt, MD, Marisa Records, Lisa Talley, Trent Tipple, MD, Chad Vice, Al Warren.

GUEST: Tony Rupert

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

OPENING THE MEETING-Ross Plourde

Ross asked the board for a motion on the May 2022 minutes. Amy Douglas motioned to approve, the motion was seconded and carried.

FINANCE REPORT- Chad Dayton

Chad briefly reviewed the finance report mentioning not much has changed since the May meeting. A \$75,000 gift from the Barron Family for the restricted program. Chad motioned to approve the Finance report, and Amy Douglas seconded. Motion carried.

Drew Neville

Drew thanked the Dobson's for everything they have done for the upcoming golf tournament. He has held two meetings with Tom Jones, director of Oak Tree and he reported that renovations are scheduled to be done in September. The Golf tournament will be June 26, 2023. Drew has held meetings with Jeremiah and Oak Tree regarding recruiting some of the touring pros.

In conversations with Tom Jones, he suggested a pro/celebrity tournament. Being Tom's idea, he's willing to go out and invite celebrities.

Ross Plourde

Ross presented the history of the Children's Hospital Foundation's name, the relationship between OU, OUMI, UHAT, OU Foundation, and how those organizations fit together. Amy Douglas moved to go into an Executive Session with Tony Rupert before any further discussion.

The Executive Session began at 4:13 pm.

After the Executive Session:

First Motion:

Drew Neville moved to vest Ross Plourde, President, with the authority to draft a response letter to UHAT's May 3, 2022 letter that says we will allow UHAT to use the name without objection and we will proceed to change our name as quickly as we can. The letter should include CHF's position on exceptions and conditions to do so. Joe Lewallen seconded. Motion carried.

Second Motion:

Drew moved that Ross Plourde have the authority to form a committee to explore ideas and to get things done efficiently and come to us with a trade name and a forward plan including tying into CMN, working with a lobbyist, etc. Joe Lewallen seconded. Motion carried.

Meeting adjourned at 5:35pm.

Respectfully Submitted,
Jamie Luton