

**MINUTES**  
Children's Health Foundation  
*"Celebrating Forty Years"*  
4:00 p.m., Thursday, February 9, 2023  
CHF Conference Room

**ATTENDEES:** Chad Dayton, Amy Douglas, Randy Kamp, Chay Kramer, Thurman Lynch, Kathy McCracken, Chris Meyers, Drew Neville, Ross Plourde, Trent Tipple, Julia Walter, and Al Warren.

**ATTENDEES ON ZOOM:** Danny Hilliard, Britton Hobbs, and Jeana Poppe.

**UNABLE TO ATTEND:** Jeanetta Dobson, Hossein Farzaneh, Laurie Givens, Robert Hefner V, Sue Homsey, Naureen Hubbard, Joe Lewallen, Jenny Love Meyer, Justin Naifeh, Susan Porter, Leslie Rainbolt, MD, Marisa Records, Lisa Talley, Paula Thomas, Sean Trauschke, and Chad Vice.

**GUEST:** Dr. Kevin Short, and Dr. David Sparling

**STAFF:** Linzy Farrant, Jeremiah Lane, and Ann Waller.

**OPENING THE MEETING - ROSS PLOURDE**

Ross opened the meeting by greeting the new board members, Thurman Lynch, Jaena Poppe and Julia Walter.

**CANCER TASK FORCE UPDATE - DREW NEVILLE & KATHY MCCRACKEN**

Kathy mentioned that the Department of Pediatrics is in a holding pattern on hiring a new section chief due to the climate surrounding recruitment to OU Health. Dr. Kahn, interim section chief, needs to handle a few things internally and focus on a few internal processes before moving forward.

Drew gave a report on the status of the Drew Neville Charity Classic. To date, we have 16 celebrity/influencer/pro players on the list. We have 7 sponsorships, with a total commitment of \$235,000. Jeremiah, Drew and Thurman met with the club yesterday and Tom Jones was blown away by the amount of work CHF has poured into this and the success we are having. The tournament has a potential to net more than \$400,000-\$500,000 with teams, sponsorships, auction, and fund a need.

**DEVELOPMENT REPORT- BRITTON HOBBS, LINZY FARRANT, JEREMIAH LANE**

Linzy reported:

- Naureen Hubbard and Paula Thomas will host a development dinner on Feb. 25
- Working with Board Members to develop major gifts.
- Junior Hospitality Club for sponsoring our Grateful Families at the Science Museum on February 12.
- Board of Advocates (6 new) will meet Thursday, April 13 at 11:30, Chesapeake Auditorium
- OU Dance Marathon (March 4) – Gov. Anoatubby from Chickasaw Nation present sponsorship. Dr. Vitiello will attend and speak.
- Dance Marathons
  - BronchoThon - April 15
  - Cowboython - March 25
  - Droverthon – March 9

- Miracle Marathon – April 1
- Love's will sponsor \$35,000 underwriting (in total) to our dance marathon programs.
- 7-Eleven has invited us to attend a golf tournament, CHF will receive a portion of the proceeds. The Miracle Family will also attend.
- CMN Hospitals partners are looking strong and will come in above budget for the FY.
- Local Partners have raised more than \$120,000 more than budgeted.

#### **FINANCE REPORT- RANDY KAMP**

Randy presented the financial statements and expressed everything looked good. Spokes briefly about adding some supplemental funds to the salary line item for some reasons to discuss later. There was brief discussion regarding the expenses for Starlight Ball, Dancing for a Miracle, name change and the new office. Randy motioned to approve the budget, seconded by Chris Meyers. Motion passed.

Randy excused the doctors and staff. Board moved into Executive Session.

#### **EXECUTIVE SESSION**

The Board of Directors discussed adding additional funding to the budget for employee compensation. Chay motioned to add \$100,000 in contingency funds to the budget, Amy seconded. The board approved that motion. The Finance Committee (Randy) will meet with Kathy to see how the funds would be used and to review a comprehensive market salary analysis.

#### **ADJOURN- ROSS PLOURDE**

Meeting adjourned at 6:20pm.

Respectfully Submitted,

Jamie Luton