Minutes

Children’s Health Foundation

4:00p.m., Thursday, May 9, 2024

CHF Conference Room/Zoom

**Attendees:** Teresa Atkinson, Chad Dayton, Jeanetta Dobson, Britton Hobbs, Sue Homsey, Thomas Hornbeek, Randy Kamp, Rachel Klein, Thurman Lynch, Kathy McCracken, Jake McGuire, Susan Porter, Paula Thomas, Peter Vitiello, PhD.

**Attendees on Zoom:** Jared Gallagher, Danny Hilliard, Chay Kramer, Julia Walter.

**Unable to Attend:** Justin Cranfield, Amy Douglas, Hossein Farzaneh, Naureen Hubbard, Jenny Love Meyer, Justin Naifeh, Drew Neville, Ross Plourde, Lana Reynolds, Leslie Rainbolt, MD, Marisa Records, Al Warren, Trent Tipple, MD.

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

**Opening the Meeting-Randy Kamp**

Randy opened the meeting, welcoming everyone. Britton Hobbs moved to approve the February 8, 2024, minutes, motion seconded by Thurman Lynch and carried. Chad Dayton moved to approve the March 7, 2024, minutes, motion seconded by Thurman Lynch and carried.

**Finance-Chad Dayton**

Chad started with the balance sheet, explaining that everything remains in good standing as it starts the 2024 fiscal year.

Reservation Calculation/Donor and Program Restricted Funds Report- Chad mentioned there are no material changes, he stated cash balances are in line with where it has traditionally been. Since there is only one month into the fiscal year there is little to discuss on the Income Statement. Chad asked Jeremiah to go over the Drew Neville Classic numbers.

Jeremiah stated that funds are still coming in and are currently sitting at around $300,000 in commitments. He feels it is still going strong and should be around the same as last year other than the $250,000 match for cancer.

There was a motion to adjust the budget to increase the salaries/labor line item for Development position to be hired once funds become available.

Thurman Lynch moved to approve the adjusted budget, motion seconded by Thomas Hornbeek and carried.

 Randy Kamp, Board President, presented a discussion of increasing our budget to have an expanded audit for 2024-25:

Motion:  Sue Homsey moved to allow CHF to spend dollars as recommended by the Finance Committee for the expanded audit, and the funds amount may be approved via email.  Motion was seconded and carried.

Legal Update:  Randy Kamp reported for Drew Neville.  An Ad Hoc Committee has been formed to recommend additional policies/procedures/bylaws regarding contracts and agreements to the Governance Committee.  Randy will schedule a meeting of the Ad Hoc Committee.

**Development- Thurman Lynch**

* Aiming for Miracles-April 26th. Thanks to Al Warren and Edmond Kiwanis.
* PMM-June 20th (Thank all the outstanding volunteers, donors, partners and Board members)
* Drew Neville Charity Classic-May 19th and 20th
* Thurman was in the Crucible Tournament at Briggs Ranch in San Antonio, set a good groundwork for future events. Thurman’s team won!
* OU Softball Event with the Grateful families at Reaves Park in Norman, there is a one-minute clip that is on social media.
* DFAM- August 17th (Dr. Vitiello is participating, Thurman asked everyone to support him.)
* CMN Campaigns:
	+ - Costco-He asked everyone to show appreciation to the Costco workers and help by giving donations.
		- Club Carwash
		- Grant Writing- $106,000 from a new donor for the Endowed Fund on Child Abuse & Neglect, $2,500 from OEC, $15,000 from the Kirkpatrick Family Fund for ripple effect mapping for the ITP and $1,000 from Walmart #2803 in Edmond for Early Foundations.
		- Club Carwash
		- REMAX Golf Tournament- September 16th, at Twin Hills Golf & Country Club.
* Partner Updates:
	+ - Officials vs. Cancer
		- 7Brew-Grand Opening in Edmond is May 15th.
		- Dutch Bros-last year raised $38,114 with twenty locations.

Thurman mentioned that Sue, Susan, and committee members are working on “The Art/Wine Event” that will replace Starlight Ball. Sue said there is a location and an individual from Dallas that will appraise the art pieces. Jeremiah’s family has donated the pieces from acclaimed artist, Nick Backes. Sue has three wine vendors committed.

Randy stated there was no need for a motion to replace the Starlight Ball with The Art/Wine Event and that the board should rely on the staff to manage events.

Britton made a motion to change the budget line from Starlight Ball to The Art/Wine Event, motioned was seconded by Thomas Hornbeek and carried.

**Scientific Report-Dr. Peter Vitiello**

Dr. Peter Vitiello reported on the following:

* 2023-24 PEDS academic year summary
* Forty-eight new research grants were awarded for a total of one hundred active awards.
* Eleven new clinical trials initiated for a total of 109 active trials.
* 124 publications in scientific journals.
* The one hundred active awards account for $36.8M in extramural funding for AY23-24 and $26.3M came from federal sources.
* Total department funding from awards, contracts, and philanthropy was $73.9M. CHF direct funding and endowments likely contributed ~$7M, making this close to a 10-fold return in investment.

Other updates

* Shelby Rowe recently participated in a White House event announcing a new national strategy for suicide prevention developed by our Suicide Prevention Resource Center: <https://www.youtube.com/watch?v=dVkyhLXgzho>. This is supported because of CHF support of Child Study Center.
* PEDS leadership has been working well with the new College of Medicine Dean, Ian Dunn, on academic-related issues (research, teaching/training).
* The PEDS Cancer recruitment committee had their first meeting and will start advertising for the two open positions to recruit established physicians- and/or basic scientists.
* Neonatologist Hala Chaaban will be named as the Credit Union for Kids endowed chair.
* Pediatrics and the combined Medicine-Pediatrics Residency programs both were filled during the matching process. CHF funding was critical for the residency program last year and this coming year. The program is led by CMRI Chair Holder, Dr. Monique Naifeh.
* Dr. Robert Katz is working with OU Health leadership to develop new strategies to support subspecialist recruitment.
* The OUHSC marketing team has been re-established (after being absorbed by OU Health) and is working to identify and promote news-worthy accomplishments.

**Governance Report-Britton Hobbs**

Britton stated the Governance Committee needs to meet to discuss new board nominations and slate of officers for 2025, there are currently twenty-four members. We are allowed up to 40. Britton asked if anyone had suggestions to contact him, Randy or Kathy.

Julia Walter recommended Stacy Evans, she submitted a bio last year and she still is interested.

Britton announced the resignation of Robert Hefner V and Chad Vice. A motion to approve the resignations were moved by Thurman Lynch, motion seconded by Thomas Hornbeck and carried.

**ANNOUNCEMENTS/REMARKS/ADJOURN-Randy Kamp**

Randy opened the floor for discussion and encouraged everyone to thank the community partners at the stores and to donate. He thanked the board for attending.

Meeting adjourned at 4:58pm.

Respectfully submitted by

Jamie Luton, Executive Assistant