Minutes

Children’s Health Foundation

 Board of Directors Meeting

4:00pm, October 17, 2024

CHF Conference Room

**Attendees:** Chad Dayton, Jeanetta Dobson, Amy Douglas, Thomas Hornbeek, Naureen Hubbard, Randy Kamp, Rachel Klein, Chay Kramer, Thurman Lynch, Kathy McCracken, Jake McGuire, Justin Naifeh, Drew Neville, Susan Porter, Paula Thomas, Julia Walter, Al Warren.

**Attendees on Zoom:** Jared Gallagher.

**Unable to Attend:** Teresa Atkinson, Justin Cranfield, Hossein Farzaneh, Danny Hilliard, Britton Hobbs, Sue Homsey, Jenny Love Meyer, Ross Plourde, Leslie Rainbolt, MD, Marisa Records, Lana Reynolds.

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

**Guest:** Monique Naifeh, MD, CMRI Presbyterian Health Foundation Endowed Research Chair and Pediatric Residency Program Director OUHSC

**Opening the Meeting- Randy Kamp**

Randy welcomed everyone and opened the meeting, starting with the approval of the May 9, 2024, and September 12, 2024, minutes. Justin Naifeh moved to approve minutes, motion seconded by Thurman Lynch and carried.

**Finance Report -Chad Dayton**

Chad stated the 2024-2025 OU Dept of Pediatrics grant request was discussed in the Finance Committee meeting, no change since last meeting. He welcomed Monique Naifeh, MD to present her request for the Learner Development portion stated in the grant request letter:

Dr. Naifeh introduced herself and expressed her gratitude for everything CHF does for the department. She reviewed the following requests:

* $400K salary support for faculty education reps & coaches (Residency Program)
* $125K salary support for third chief resident (Residency Program)
* $50K research awards (Fellowship Programs)
* $25K state-wide advocacy training for residents & faculty
* $20K simulation lab time (Fellowship Programs)
* $5K research funding (Residency Programs)
* $5K student travel (Medical Students)
* $5K paid research internships (Medical Students)
* $4.5K bootcamp training (Pediatric Critical Care Fellowship Program)

After Dr. Naifeh’s remarks, Randy opened the floor for thoughts on the request. The Board of Directors discussed this specific request. Randy stated these funds have always been supported by CHF and an agreement was made in February 2024 to award $1.6 million to support the Department of Pediatrics.

Amy Douglas made a motion to uphold Children’s Health Foundation’s word on the budget of $1.6 million, tell the requesters that we want outcomes and then set up a process for next year about how they go about asking. They all have to do a presentation and come with outcomes from the previous year. Motion was seconded by Chad Dayton and carried.

Three motions for approval:

* Motion #1- Approve the Chickasaw Nation Obesity grant increase by $10,600 for this year.

Motioned moved by Drew Neville, seconded by Jusitn Naifeh, and carried.

* Motion #2-Approve the $150,000 per year (for 3 years, totaling $450,000) grant request for the Jimmy Everest Center for Cancer and Blood Disorders to support clinical trials. (The funds will be paid from restricted cancer funds).

Motion moved by Al Warren, seconded by Amy Douglas, and carried.

* Motion #3- Approve matching Harrison Smith’s $100,000 donation for the Indian Country Child Trauma Center beginning in 2025-2026 fiscal year and $50,000 for their initial funds raised to be matched in 2025-2026 if funds are raised.

Motioned moved by Thurman Lynch, seconded by Drew Neville, and carried.

**Governance Report-Randy Kamp**

Randy went over the 2025 Slate of Officers and Board Nomination below, that will be voted on at the November 7th board meeting.

 **Board Member Nominations:**

* Rachel Klein (official board member, currently serving as ex-officio member)
* Vik Ramjee (nominated by Jake McGuire and Drew Neville)
* Joe Forrest (RE/MAX Top Agent in Oklahoma and long-time supporter of CHF).
* Shane Richins (CFO of Oklahoma’s Credit Union and CPA)

**Recommended Slate of Officers:**

President – Randy Kamp

President Elect – Britton Hobbs

Immediate Past President – Ross Plourde

Vice President of Legal – Drew Neville

Treasurer/Secretary – Chad Dayton

Assistant Treasurer/Secretary

Development Committee Chair – Thurman Lynch

Public Relations Committee Chair – Rachel Klein

Governance Committee Chair – Britton Hobbs

Finance Committee Chair – Chad Dayton

Board went into Executive Session

Respectfully submitted by: Kathy McCracken