

HOSPICE OF ORANGE & SULLIVAN COUNTIES, INC.

FINANCE/EXECUTIVE MEETING

Minutes of May 5th, 2015

Members Present: D. Berkowicz , Hon. J. Berry, G. Heller, V. Mazzie, S. Najork, B. Naru F. Phillips, J. Rath

Members Excused: R. Barton, Hon A. Kane, Dr. J. Lauterstein, I. Rieger, T. Sullivan

Absent: J. Kaplan

Staff Present: D. Grady, G. Burton, J. Maltes

F. Phillips called the meeting to order.

Minutes:

A motion was made (V. Mazzie, D. Berkowicz) and unanimously passed to approve the minutes of the March 5th Finance/Executive Committee Meeting.

Treasurer's Report:

G. Heller reviewed the Financial Statement for March 2015. A motion was made (S. Najork, V. Mazzie) and unanimously approved to accept the March 2015 Financial Statement.

V. Mazzie reviewed the Oppenheimer Portfolio of Investments for the year to date.

Chairperson's Report

J. Berry reported in recognition of the 10 year anniversary for the Kaplan Family Hospice Residence he would like to set up a Gala type function, it was decided that this will be discussed at the next full board meeting.

J. Berry reported that we will be reviewing the committee assignments. If any Board members are interested in joining a committee, please inform J. Berry.

President & CEO's Report:

D. Grady reported that the upcoming Board of Directors Meeting will be held on Thursday June 4th at 4pm. We have moved the meeting to the Newburgh Campus of Orange County Community College, Kaplan Hall room 201. Following the meeting will be the retirement celebration for Dr. Richards.

D. Grady reported on the April-May summary of activities by the President and CEO to achieve the 2015 budgetary and census goals and the business plan, which was sent to members.

Auxiliary:

S. Najork reported that the Auxiliary is holding their annual meeting on May 21, during which they will elect new officers and board members.

S. Najork reported there will be a wine tasting event called "Toast to Moments of Life" set to be held on June 9th at Nostrano Vineyards.

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Building and Grounds:

D. Grady reported that the beatification of the Kaplan Family Hospice Residence is moving ahead, the painting in the Great room has been completed.

Personnel/Compliance:

No Report

Fundraising/Marketing:

T. Sullivan reported the Gala results were confirmed as reported earlier; the net was \$107,000.

T. Sullivan reported that next year the Annual Gala will be held on Saturday, April 2, 2016. Please post it to your calendars accordingly.

T. Sullivan reported the sponsorship mailing for the 2015 Golf Classic went out the first week of May. Raffle tickets are in the process of being distributed to board members.

Planning:

Hon. J. Berry reported there will be a planning meeting held within the next few months, once decided the date and time will be sent to committee members.

Professional Advisory:

No Report

Old Business:

No Report

New Business:

No Report

Adjournment:

A motion was made (G. Heller, J. Berry) and unanimously passed to adjourn.