

Irene Dunne Guild
General Meeting
PSJHC, Dining Court, Keck Center
January 22, 2015
Minutes

Welcome: President Kate Prudente welcomed all and called the meeting to order. She thanked Bob Klein and the SJHC Foundation for providing a welcoming space and lovely breakfast.

Invocation: Sister Maureen Craig welcomed all and, in the spirit of the new year, reminded us to be women of courage, faith, and laughter.

Guests: A special welcome was extended to our two guests: Jane Loh, wife of PSJHC Chief Executive Marcel Loh and Dr. Sophie Andriaschuk, guest of Kate Prudente.

PSJHC Update: Bob Klein was welcomed to the podium to give the PSJHC Update. Hospital census is rising as well as the numbers of newborn deliveries. For the 10th straight year, PSJHC has been ranked among the 50 top hospitals nationwide. Marcel Loh was praised for his efforts thus far in adding strength to the PSJHC leadership. A new Business Development Officer has been newly hired and Marcel is currently recruiting for the positions of COO and CFO. Providence is conducting a compensation review for the PSJHC staff as staff compensation levels had fallen below market average in recent years. The search for the PSJHC Breast Cancer Director has been narrowed to three impressive candidates, all female.

Dr. Tim Wilson, a renowned pioneer in robotic prostate surgery, will join the PSJHC staff on April 1, 2015, which is a tremendous addition to Saint John's. Providence has designated PSJHC as the site of the TAVR (Transcatheter Aortic Valve Replacement) Program under the leadership of Dr. John Robertson and Dr. Peter Pelikan. TAVR is a non-invasive valve replacement procedure for patients who are too sick or unable to have normal valve replacement.

Foundation Update: Plans have been approved for the Foundation's new offices in the former US Bank building on the corner of 23rd and Santa Monica Blvd.. The plan is to begin construction in two months and be able to have IDG meetings at the new location by August. The Foundation has recently added 8 new trustees, thus increasing the number of trustees to 83. They have also expanded their bylaws to allow for 125 total trustees. In two weeks, Saint Johns will submit preliminary plans for expansion of the South Campus. The rights had been secured years ago but will require approval from the City of Santa Monica. This is an incredible opportunity as the area in question encompasses over 800,000 sq. ft.. We will be hearing much more about this exciting potential development. Bob thanked the Guild for being such an important support group of Saint John's.

Demonstration of the most recent Patron Drive Gifts: All in attendance were treated to a demonstration of our most recent Patron Drive Gifts to PSJHC. Juan Quintero, RN – Director of ICU and PCCU and Rose Pelikan, RN – Director of Education gave a demonstration of the Arctic Sun, a Temperature Management System. The Arctic Sun is a fully automated device that is used to quickly cool the body's temperature after cardiac arrest or stroke. Fabiola Valcin, RN – Women's Health Services and a pregnant Saint John's staff member demonstrated a portable,

wireless Fetal Monitor. The portable fetal monitor is used to wirelessly monitor the baby's heartrate while the mother is in labor; thus freeing her to move, walk, and bathe leading up to delivery. Those present were also introduced to PSJHC's first high fidelity mannequin. The Guild was thanked for donating the crucial lifesaving gift (Arctic Sun) and the wonderful upgraded technology (Fetal Monitors), which vastly improve patient care at the Health Center. A special thank you to Irene Bristol, RN – Director of Development, and the above PSJHC staff members for this demonstration.

Approval of Minutes: Brenda McDonald asked for any corrections to the November 2014 General Minuets. No corrections were noted and the minutes were approved as presented.

Treasurer's Report: Angela Tesari reported that the Guild's operating balance fund is \$29,091.09. The Guild's General Fund Balance is \$114, 853.51. She thanked members for sending in their dues by December 15 but said dues are still outstanding for 10 members.

Resource Allocation: Dolly Niemann reported that an additional Arctic Sun was donated anonymously as a matching gift to the Guild's donation. The Guild also donated a specimen repository, critical for cancer research, to JWCI in the name of Dr. Delphine Lee.

Think Pink: Fran Flanagan gave an update on the event, which promises to be fantastic. Wednesday, May 13 will be the date of the 10th annual "Prevention and Awareness" themed event held at the Upper Bel-Air Bay Club. Our keynote speaker will be Dr. Chloe Bird from the RAND Corporation. Her topic will be "Gender Issues in Medical Care." She requested volunteers and passed around a sign-up sheet. Anyone interested in helping on this committee should contact Fran or Melinda.

Estate Sale: The estate sale will be held in March or April and the Foundation has worked tirelessly to help secure 2 possible locations. Anyone with donations or anyone who wants to volunteer, please contact Su-Z Schneider or Stella Moore.

President's Report: Kate referenced the 2014 Review handout summarizing all the activities in the Guild last year and a list of 2015 Meeting and Event Dates. She noted that some of the dates will be confirmed later by email and on the website and the 2015 Board of Directors list will be emailed when finalized. Any members wishing to work on any committees of the Guild can always contact her. Her goals for 2015 are to continue to improve the website as an information hub and make it easier to participate in the Guild, with improvements like online payments.

Other Business:

1. Gift shop sales for 2014 totaled \$224, 502.93 - an increase of 8% from 2013. Their goal for 2015 is to increase sales 10%. All Guild members enjoy a discount in the Gift Shop.
2. Fiesta: The date is tentative and volunteers were requested to help Evelyn.

Next Meetings:

Thursday, February 19: IDG Board Meeting, PSJHC- Holden Boardroom

Thursday, March 19: IDG General Meeting, Location: TBC

Meeting adjourned at 10:30am