



Annual Meeting Minutes
June 30th, 2026
Dinner 5:30-6pm, Program 6-7:30pm

Attendance: Melanie Farrell, Betsy Conroy (Dr. Yuv & John & Theresa Critchfield Proxy), Kella Rivers, Mary Lynn Wilson, Pat Roza, Mike Davis, Jayne Holder, Jabari Daughtry, Allen Bible, Tripp Stephens, Ashley Robins Johnson, Laura Hill, Karen Jolley, Beth Painter, Diane Hoilman, Chris George, Steven Overby.

Staff: Mike Brown, Tiffany Commons, Farin Cloyd.

Special Guest: Jim Coleman Jr., Mark Smith, Rene Diamond

I. Welcome / Call to Order – **Betsy Conroy**

- Called to order at 5:58pm

II. Invocation – **Tiffany Commons**

- Revealed the Room 108, renovated showroom, which also happens to be ADPI's Adopt-A-Room.
- We will model this room for donors and stakeholders to seek donations for the remaining 27 rooms. Donors who Adopt-A-Room get to put their 'special touches' on the room.
- The new room was designed based on trauma-informed care principles and accessibility: lighting, paint color choices, shower style, etc.
- Next room to be renovated will be 101 – one queen bedroom

III. Consent Agenda – Board Meeting Minutes (April) – **Betsy Conroy**

- Beth Painter moved to approve the minutes.
- Mary Lynn seconded the motion.
- Minutes pass unanimously.

IV. Audit Review/Approval – **Tripp Stephens**

- Minor clerical errors were found in the initial audit report. After corrections, we have a clear report.
- Not asking for approval currently because the Audit committee needs to meet to review as we only received the report today.

V. Introduction of Officers for 2026 – 2027 Board Year – **Melanie Farrell**

- A. Chairperson – Melanie Farrell
- B. Vice Chair & Treasurer – Tim Vita
- C. Secretary – Ashley Robins Johnson

D. Past-Chairperson – Betsy Conroy

VI. Board Members Completed their Term of Service – **Melanie Farrell**

A. Mary Lynn Wilson B. Brad Moore

VII. Legacy Circle Members Inductees – **Melanie Farrell**

A. Mary Lynn Wilson B. Pat Roza

VIII. Recognition of New Board Members – **Melanie Farrell**

A. Chris George B. Kella Rivers C. Jabari Daughtry
D. Diane Hoilman E. Steven Overby F. Allen Bible

IX. Introduction of Keynote Speaker – **Michael Brown**

X. Keynote Address – **Jim Coleman Jr, CEO & President of Erlanger**

- Jim Coleman Jr. shared exciting updates and data about the Erlanger hospital system and his time as CEO & President.
 - 6 Erlanger hospitals, one pediatric
 - Partnered with college of health science for over 52 years
 - Just welcomed 190 new residents and fellows into the system
 - Only level one trauma center in the region, also level one pediatric
 - The first open-heart surgery was performed at Erlanger.
 - Since 2022, Erlanger has hired over 600 people to open over 100 beds—a need identified during the COVID-19 pandemic.
 - Improved the culture to increase personal connection and hospitality by emphasizing patient treatment and teamwork.
 - Employee and patient satisfaction have significantly improved based on employee survey data.
 - Moving forward, Erlanger plans to redirect volume from main campus to Erlanger East, keeping more specialty services at the main location. Look at ambulatory access – can you access the services prescribed to you? X-Rays, surgery, urgent care.

XI. Closing Remarks – **Dr. Michael Brown**

- Regional Impact Presentation – on Board Website for your review.

XII. Adjourned by Melanie at 7:23pm

Upcoming Events:

July – Christmas in July Hearts of Gold Presale

August – RMHC Board Retreat (TBD)

September 1 – HOPE Campaign Kick-Off Luncheon @ Erlanger Park

September 19 – Run4Kids

October 19 – RMHC Golf Classic