



Title: Partners in Exceptional Care Board of Directors Agenda
 Date: Thursday, August 14, 2025
 Location: CRHC Board Room

MISSION: Provide support for Clarinda Regional Health Center through volunteered time and fundraising efforts to enhance the health and welfare of the communities it serves.

Time:	Agenda Item	Presenter	Action Needed
3:30 PM	Call to Order	President	Call to Order
3:31 PM	Changes to Agenda	President	Approval of Changes to Agenda
3:32 PM	Approval of Minutes	President	Approval of Minutes
3:35 PM	Financial Report	E. Haffner, CFO	Approval of Report
3:45 PM	Old Business	President	
	Sage Spring Wealth - A's Game Update	J. McCall, VP Comm Eng	None
3:50 PM	New Business	President	
	CRHC Update	C. Nordyke, CEO	None
	Gift Shop Update	B. Clubb, Mngr of Vol	None
	Golf Tournament Committee Update	B. Clubb, Mngr of Vol	None
	Beautification Committee Update	B. Clubb, Mngr of Vol	None
	PEC Bowling Tournament	J. McCall, VP Comm Eng	None
4:10 PM	Other Business	President	
	Network for Good Renewal	J. McCall, VP Comm Eng	Approval of Renewal
	PEC Bylaws: Articles 1-6	J. McCall, VP Comm Eng	None
	Board Forms: Photo/Data Consent, Confidentiality Agreement, Conflict of Interest Agreement	B. Clubb, Mngr of Vol	None
4:25 PM	Announcements	President	
	Fundraisers & Events: Droppett.com - Can & Bottle Redemption Golf Tournament Thurs. Aug. 28, 2025 Linen Sale - Wed. Oct. 8, 2025 Holiday Showcase - Wed & Thurs. Oct 29 & 30 Bowling Tournament Sat. Nov. 15	B. Clubb, Mngr of Vol	None
	Next meeting: September 11, 2025 @ 3:30 p.m.	President	None
4:30 PM	Adjournment	President	Approval of Adjournment

Board Members:

Melissa Garner	Rita Shull	Emilee Haffner
Brittney Hill	Bonny Williams	Bailey Clubb
Dee Hughes	Kathy Boysen	Jennifer McCall
Erin Kirsch	Chuck Nordyke	