

Board of Directors

Individual Director Roles and Responsibilities

Each individual director will function as a goodwill ambassador, representing the interests of the patients, donors and community that Mercy Hospital serves. Express unity of support for the hospital, its mission and its leadership by:

Fundraising

- Establish Mercy Hospital as a priority in your personal giving. Board members personally are asked (as a minimum contribution) to be members of the President's Circle (\$1,000 plus donors) and to contribute to fundraising events.
- Identify potential financial supporters to Mercy. Provide introductions/ assistance in connecting with prospects.
- Recruit President's Circle members.
- Assist in fundraising activities whenever possible or appropriate and attend fundraising events.

Policies and Standards

Follow bylaws and procedures and recognize and declare any potential conflict of interest.

Participation

- Participate in board retreats and educational activities.
- Become informed about Mercy Hospital — its history, mission, vision, values, strategic goals, programs and staff.
- Be informed about and supportive of Allina Health and its mission: We serve our communities by providing exceptional care, as we prevent illness, restore health and provide comfort to all who entrust us with their care.
- Agree to receive all communications from Mercy, the Foundation and Allina Health sent to board members and donors during board tenure and beyond.
- Serve a three-year term on the board. (Bylaws limit service to three consecutive three-year terms.)
- Prepare for, attend and participate in scheduled meetings of the board. The expectation is that a board member will attend at least 70 percent of meetings.
- Once board consensus is reached and a decision is ratified, be openly supportive of that decision, even if you disagreed during the approval process.
- Serve on at least one board committee. Prepare for and attend meetings. Participate in decision making.
- Respect the confidentiality and sensitivity of board and committee discussions.

Understanding

Understand the complementary roles of the foundation board, foundation management, hospital and Allina Health. Bring governance issues to the board chair or full board. Refer management issues to the Foundation President for resolution.

Mission:

The Mercy Hospital Foundation, a nonprofit charitable organization, raises, stewards and distributes philanthropic funds to support the health and quality of care of Mercy Hospital patients and families, and the health and wellness of the community we serve.

Overall Responsibilities of the Board of Directors

- Define, affirm and implement the mission of the Foundation.
- Participate in development of the short- and long-range plans of the Foundation, including the budget and fundraising plans, and to oversee the implementation of such plans.
- Review annually the performance of the Foundation against its plans, including review and approval of the annual financial audit.
- Oversee the work of all board committees.
- Set policy affecting the long-range wellbeing of the Foundation.

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Allina Health 

MERCY HOSPITAL
FOUNDATION

It started with your *generosity.*

In 2017...



\$2,814,266

donated to support Mercy Hospital programs and services, patients and the communities we serve.



2,297 students screened in our area high schools for the Healthy Student Partnership.



3,095 newborn babies swaddled in complimentary sleepsacks.

Remodel and expansion of a **25-bed intensive care unit.**



40 private patient rooms built for the mental health unit at Unity campus.



Renovated two Emergency Departments.

18,913 surgical procedures.



Provided **music therapy** for geriatric patients at Unity campus.



Distributed nearly **6,000 books** through the Reach Out and Read Program.

108,825 ED visits.



and so much more!



2018 Mercy Hospital Foundation Board of Directors

Chris Hasling, Chair
Maureen Steinwall, Past Chair
Stephen C. Remole, MD, Vice Chair
Don Haller, Secretary
Jerry Pietz, Treasurer
John Babcock
Aaron Binstock, MD
Diana Chambers
Jim Cormier
Larry Crane
Pam Deal
David Dooher
Cynthia Gould

Sharon Henry
Stephen Husted, DO
Barb Kaczmarczyk
Helen Kay McClintock
Don McGuire
Mandy Meisner
Chris Mickman
Eva Rasmussen
Donna Scollon
Saul Singh, DO
Susan Trossen
Jeffrey Yue, MD
Bruce Zeilinger

Ex-Officio Members:

Sara Criger, senior vice president, Allina Health Operations and president, Mercy Hospital
Kevin Stieglbauer, MD, Chief of Staff, Mercy Hospital
Joseph Strauss, President, Mercy Hospital Foundation
Linda Ortner, Executive Director, Mercy Hospital Foundation

Annual Events

Thursday, October 4, 2018
Pheasant Hunt

Saturday, April 27, 2019
Crystal Ball

Summer 2019
Golf Classic