

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 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.

Mercy Hospital Foundation
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763-236-3964
allinahealth.org/mhf

YOU MADE AN IMPACT!

Your 2019 gift to Mercy Hospital Foundation made a difference!

More than
\$2.8 million
given to support
Mercy Hospital
patients, programs
and services, and
the communities
we serve.



\$30,000
helped provide
student health
screenings at local
high schools.



Over **\$85,000**
distributed in cancer
patient emergency
funds to clients
in need.



2,964 babies born at the Mother Baby
Center and provided a Halo SleepSac.®



\$150,000 purchased
2 ultrasounds for Emergency
Departments.



\$14,000 worth of
books distributed to kids
through the Reach Out
and Read program.



More than **\$25,000**
invested in continuing education
and advancement for staff.



Prescription drugs or transportation
provided to patients in financial
need thanks to more than
\$26,000 in donations.



\$685,000 invested in
Mercy Hospital facility
and equipment
enhancements.



2020 Mercy Hospital Foundation Board of Directors

Chris Hasling, Chair
Bruce Zeilinger, Vice Chair
Saul Singh, DO, Secretary
Paula Inman, Treasurer
Maureen R. Steinwall, Past Chair
John Babcock
Diana Chambers, RN
Larry Crane
Pamela Deal
Maria Dierkhising
Rosemarie Donlin, RN
David Dooher, RN
Sharon Henry, RN

Stephen Hustead, DO
Don McGuire
Mandy Meisner
Scott Peterson, DO
Eva Rasmussen
Tammy Schemmel
Donna Scollon
D. Brent Simons, MD
Cindy Stein, RN
Annie Tan, MD
Susan Trossen, RN
Rick Weaver

Ex-Officio Members:

Sara Criger, Senior Vice
President, Allina Health
Operations and President,
Mercy Hospital

David Romans, DO, Chief of
Staff, Mercy Hospital

Linda Ortnier, President,
Mercy Hospital Foundation

Annual Events

Crystal Ball
TBD

Monday, July 13, 2020
Golf Classic

Thursday, October 8, 2020
Pheasant Hunt

October 2020
President's Circle Dinner