



AUXILIARY

2020 Annual Meeting Officer Reports

President

Welcome to our modified 55th Annual Meeting of the HCMH Auxiliary. Due to COVID-19 we will not be hosting an in-person annual meeting this year. Please read through our 2020 Annual Report, last year's annual meeting minutes and submit your annual or lifetime membership dues either online at www.humboldthospital.org or mail in to the HCMH Auxiliary.

As President I wish to thank all Board and Auxiliary Members for supporting the endeavors of our organization. We could not repeatedly be providing quality support to our hospital, varied departments, Long Term Care, Springvale Assisted and Independent Living, the community and the patients we serve without the GREATLY appreciated staff, volunteers, officers and committees. THANK YOU! THERE ARE NEVER ENOUGH words to say THANKS FOR ALL YOU DO! Without saying, we have had, as everyone has, a UNIQUE year; providing MANY opportunities to be more flexible, a better listener and extending LOTS of extra love. THANK YOU, HUMBOLDT, IOWA – “YOU ARE AWESOME!”

As you are aware, a few of our regular events were either cancelled/postponed due to COVID-19:

- Our regular monthly Auxiliary meetings were not held from April to June. We did have a meeting in July and September.
- Women's Health Night Out – Postponed until April 15, 2021
- Volunteer Appreciation Social - Cancelled
- \$6 Sale and Silent Auction was held for HCMH and UPC-H staff on July 21, 2020
- Genevieve's Café & Gift Shop closed to the public on March 13, 2020 but has opened occasionally to staff to help lift moral. Even though we were not officially open we continued to grow financially. THANKS to the wisdom of Mardi Ratzlaff and Jodi Paeper. THANK YOU AGAIN AND AGAIN!
- Christmas Coffee/Membership Drive – Cancelled
- 2020 Auxiliary Annual Meeting - Cancelled

2019-2020 Giving:

- Sponsored Tai Chi, Stepping On and A Matter of Balance fall prevention classes
- Valentine's Day Cookies & 10% off one item at Genevieve's for HCMH staff and UPC-H staff
- Awarded three scholarships to high school seniors pursuing a health-related field
- Began to offer the choice of a free piece of fruit, fruit cup or granola bar for children receiving therapy if the wait time becomes a bit long for them
- Purchased a wheelchair scale for Springvale Assisted Living (\$1,243.00)
- Purchased ½ of Long-Term Care's new Apollo Whirlpool (\$10,396.00)
- Purchased a NuStep for Springvale Independent Living workout room (\$4,030.42)
- Door prizes were provided to various not-for-profit organizations

The nominating committee presented the suggestion that all present members of HCMH Auxiliary Board consider extending their term one-year secondary to the coronavirus and inability to hold board meetings in 2020. All agreed to continue another term of one year.

May each of you stay safe and productive throughout the coming year. Thank you again for your participation. We are all looking forward to 2021!

Ann Hemmelrick, President

Vice President/Genevieve's Café & Gift Shop

The newly remodeled Genevieve's Café & Gift shop opened on September 16, 2019 with 49 active community members volunteering their time to help our patients, residents and fellow community members shop and purchase beautiful home décor, wearables, indulge in sweet treats, a quick lunch and delicious coffee. Unfortunately, on March 13, 2020 Genevieve's closed due to COVID-19. In the 101 days/808 hours that we were open we had \$45,228.91 in gross sales. During these past 7 months we have allowed staff to make window purchases and continue to keep the store seasonally up to date with fresh inventory. We are excited to announce that we will be opening Genevieve's to the public starting on Monday, November 16th. Our hours of operation will be Monday-Thursday from 8:00 a.m. – 12:30 p.m. All volunteers and shoppers will be screened for COVID-19 prior to entering the store and will be required to wear a face covering. If you are interested in volunteering at Genevieve's please contact Mardi Ratzlaff at 515-332-7626 or email, mardir@humboldthospital.org!

HCMH - Genevieve's Financial Report:

Expense Account/Accounts Receivable – Ending Balance 7/31/2020 - \$17,310.76. As of 7/31/20 - Credit Card Inflows - \$25,996.29 | Credit Card Fees - \$789.48 | Net Credit Card Cash Flows - \$25,206.81

Sue Malloy, Vice President, Mardi Ratzlaff, Hospital Representative, Jodi Paeper, Hospital Representative for Genevieve's Café and Gift Shop

Membership

The Humboldt Hospital Auxiliary Membership for 2020 is 266 members. We have 56 Lifetime Members that are included in this total. We will continue annual dues of \$10.00 for yearly Membership and \$150 for Lifetime Membership. A constant goal is increasing our membership. We are always in need of members, especially now. Your dues enable us to provide three \$1,000 scholarships for students in the Class of 2020, who are pursuing careers in the medical field. We also provide needed items such as the Advantage Bathing System for Long Term Care at the Hospital. Memberships will be collected anytime.

Pat Worthington and Margaret Tellier, Membership Committee

Scholarship

Despite the rearrangement of our lives by the pandemic the HCMH Auxiliary was able to award three \$1,000 scholarships to Humboldt High School graduating seniors entering a health-related field.

- Morgan Hotovec daughter of Jon and Sheri Hotovec will be attending Iowa State University majoring in Chemistry with plans to enter medical school to become a physician.
- Madysen Lange daughter of Jamie and Shawna Lange will be attending Iowa Central Community College majoring in nursing with plans to continue her education to become a Nurse Practitioner or Physician's assistant.
- Molly Wittrock daughter of Ann and William (Matt) Wittrock will be attending Iowa Central Community College to become a Medical Lab Technician. Molly is also a member of the Air National Guard and has plans to further her education beyond her Lab Tech certification when she has completed her National Guard obligation.

Each of these young women had excellent grade point averages and met the criteria for these scholarships. We wish them much success!

\$ 1,000 Continuing Education scholarships are available each year for students who are pursuing a career in a health-related field. We encourage past High School scholarship recipients and other students who are in any health-related field to complete an application. The applications are available at the registration desk at the Humboldt County Memorial Hospital or online at humboldthospital.org. The guidelines are printed on the scholarship application.

Phyllis Warren, HCMH Auxiliary Scholarship Chairman



In memory of our beloved deceased Auxiliary Members:

Elaine Heiter, September 26, 2019, Diane Trenary, December 11, 2019, Marie Blakestad, January 10, 2020, Carol Gardner, February 22, 2020, Irene Thilges, April 4, 2020, Bev Kennedy, June 22, 2020, Daggy Isberg, August 24, 2020

**HUMBOLDT COUNTY MEMORIAL HOSPITAL AUXILIARY BOARD
ANNUAL MEETING
September 23, 2019**

The 54th Annual Meeting of the HCMH Auxiliary Board was held at 12 noon on Monday, September 23, 2019, at Zion Lutheran Church Fellowship Hall in Humboldt, IA. Approximately 75 members and guests attended.

President Jacki Lerdal welcomed members and guests. Table prayer and salad buffet guidelines were given.

President Jacki Lerdal called the meeting to order and the meeting was opened with the Auxiliary prayer.

Jacki introduced Michelle Sleiter, the Hospital CEO. She thanked the auxiliary for the good food and the much-appreciated service and help. Michelle gave us an update on the construction which began with the groundbreaking on April 3, 2018 to present. There is about 2 months left on the construction with the completion date of November 15, 2019 and seems to be coming in under budget. There will be a grand opening, the date to be announced. The new therapy and the sleep study are up and running. The cardio-pulmonary is also going. The hospital has been busy with surveys that are needed yearly and came out efficient free. They were in the areas of Mammography 3-D, the 4 ambulances, Environmental, Labs (14 years and going), and Long Term with 2 deficiencies. There is a new gym upstairs in the pediatrics therapy area. We have a new doctor, Dr. Cassidy Long who started this summer and Dr. Benjamin Paul will be starting in September 2020. We have several specialty physicians who come and work through the hospital. We have a new ambulance coming that is on a truck chassis and is 4-wheel drive. We also have diabetic prevention center.

President Jacki introduced the 2019 Auxiliary Board and Nominating Committee.

President Jacki asked if there were and additions or corrections to the minutes from the 2018, 53rd Annual Meeting of the Humboldt County Hospital Auxiliary. There were no additions or corrections. Karen May moved to approve the minutes with a second by Shirley Bakken. Minutes were approved.

Treasurer Marian Anderson presented the 12-month Treasurer's Report from September 1, 2018 Thru August 31, 2019. As of August 31, 2019, we have a balance of \$37,308.56 in checking, savings and CDs.

A motion was made to accept the report by Gloria Strickland and a second by Marilyn Johnson. Motion carried. Report will be filed for audit.

President Jacki Lerdal presented the President's report. Ann Hemmelrick, Vice President gave Genevieve's report. The Membership report was given by Pat Worthington followed by the scholarship report given by Phyllis Warren. Following the reports, there was a "moment of silence" for 2019 members that have passed.

New Business:

- Mary Carlson from the nominating committee introduced the new 2020 slate of officers: President Ann Hemmelrick; Vice President Sue Malloy; Secretary Jackie Zwiefel; Treasurer Marian Anderson.
- Board members will be Margaret Tellier, Meg Thompson, Pat Worthington, Phyllis Warren, Jane Coltvet, Sharon Erickson, and Jackie Schulze. A motion was made by Cindy Pratico with a second by Diane Cadmen to accept the 2020 board. Motion carried.

Installation was conducted by President Jacki Lerdal. Door prizes were then given out.

Announcements:

Genevieve's Open House on September 26th and the Christmas Tea/Coffee on December 2nd, and hospital staff are here today if you want to get your flu shot.

A motion to adjourn was made by Marilyn Johnson and a second from Pam Davis. Motion carried.

Jackie Zwiefel, Secretary

Humboldt County Memorial Hospital Auxiliary
12 Month Report 9/1/2019 - 8/31/2020
Annual Report

Starting Balance **\$23,332.51**

Income:	
Genevieve's place	
Cash & Checks Direct Deposit	\$23,760.74
Donations	\$645.00
Annual Memberships Dues	\$1,230.00
Life Memberships (employee)	
Life Memberships (members)	\$600.00
Coffee Club	\$150.00
Step on Program	\$250.00
Transfer savings from Bank IA	\$4,034.25
Total Receipts	\$30,669.99
Total Deposits	\$30,669.99

Expenses:	
Step On Weights	\$95.85
Supplies- Genevieve's	\$18.66
Scholarships	\$2,500.00
Annual Meeting expense	\$229.10
Ads/ KHBT Genevieve's	\$473.44
Springvale I L NuStep	\$4,030.42
Audit	\$100.00
Website Yr Fee	\$500.00
Springvale A L Scale	\$1,243.00
Long Term Care Whirlpool	\$10,396.00
Total Expense	\$19,586.47
Total Checks	\$19,586.47

Profit (loss)	
Profit - (Loss) \$ 11,083.52	

Checking Account Balance	
Starting checking Balance as of 9/1/2019	\$23,332.51
Profit - (Loss) this year	\$11,083.52
OutStanding Checks as of 8/31/2020	-\$1,000.00
Checking Balance 8/31/2020	\$33,416.03

Total On Hand 8/31/2020	
Checking Balance 8/31/2020	\$33,416.03
Investment Activity	
Transferred to checking	
interest \$156.41	Bank Iowa Savings
interest \$105.54	Northwest Bank-CD
	NW Bank - Zenor Scholarship CD
	Cash in Genevieve's Place
	\$4,922.09
	\$4,984.45
	\$300.50
TOTAL ON HAND August 31,2019	\$43,623.07

NOTES: Genevieve's Closed March 13, 2020 Due to COVID-19
This Report DOES NOT include Merchandise Purchases for Genevieve's
SEE HOSPITAL REPORT

Treasurer **Marian Anderson** 