

HOSPICE OF YORK
Board Meeting
Ellis Conference Room, York Hospital
November 23, 2010

Julie opened the meeting at 6:35 pm.

Present: Dee Bickmore, Julie Perreault, Barbara Boschert, Judy Kimball, Kathy Schmigle, Gene Glick, Kim Joyce, Kate Hatem, Judy Doe, Henry Guertin-Ouellette, Lisa Aubin, Nikki Hopewill, and HOY volunteer, Dan Coughlin

Absent: Lynne Tocci

Secretary's report: As the report that members received by email had two questions not answered on pages 2 & 3. Dee distributed new copies of the report, which was approved unanimously.

The Treasurer's report was accepted as read.

Bereavement Coordinator's report: Nikki reported that Living with Loss finished on Nov. 12th. Holiday Bereavement drop-in groups will be held 12/8, 12/15, and 12/22 from 6:30-8:00. Sat. is the Kittery Christmas Parade. For the first time HOY will be represented with a float. Candy donations are needed. Nikki will submit a bill for any expenses. She asked to let her know if anyone knew a family who could not afford a Christmas tree to whom we could donate the one on our float.

Director's report: Dee stated that from 10/19 to 11/22 HOY had received 4 referrals from Beacon and there had been 4 deaths. She noted that the Seacoast Hospice Bridges Program for children is officially over due to the takeover by Beacon. Beacon does not offer programs for children.

Old Business:

Judy Kimball and Kim reported that The Christmas party is all set. Mary Beth from the Regatta Room offered to provide a full bar at no additional cost. Julie will give a greeting. Jim Hager will be Santa again. He comes complete with his own Santa suit.

The volunteer training class finished Mon. 11/22, last night. There were 9 graduates and 6 applicants.

Julie displayed the cards for the HOY gift memberships. These memberships are for one year -- from Christmas to Christmas. They make great gifts for the "person who has everything." She said she would bring some to the Christmas party. Gene suggested that cards be sent to local organizations.

Daisy Jane Fund Raiser report: HOY received \$188 from this first-time fund-raiser.

Lights to Remember: To date HOY has received \$2934 for Lights to Remember. The York tree is located in at the end of the first row of buildings on the hill going up Hospital Drive. The lights will be lit Sat. Dec. 4th and will stay lit until Dec. 31st.

Day of Remembrance: Sixty-one folks attended. Nikki stated that the service was planned to have a reflective tone. "It was not supposed to be entertaining." She thanked Kim Joyce and Kate Hatem for helping with the set up/clean up.

New Business:

Varney Crossing Team: Dee spoke of the establishment of a team of volunteers - three from HOY and 1 from Beacon -- at Varney Crossing in No. Berwick. They will be responsible for all VC patients. There will be a support meeting at VC every other month and they are encouraged to attend the meetings in York as well. Dee hopes to try a similar team approach at Durgin Pines.

It was noted that there was a free ad for HOY in the latest edition of the Kittery Guide Book.

HIPPA Privacy Training:

Certification Statement
Conflict of Interest
Ethics Committee

Karen's Plaque: Julie said she had met with Karen Lyngge and presented her with a plaque commemorating her 15 years as treasurer of HOY.

Kim gave the Board the new number for her cell phone, the only phone she uses now.

The meeting was adjourned at 7:40 pm.

Respectfully submitted,

Judy Kimball, Secretary
Hospice of York Board of Directors