



The mission of the Health Care for all Colorado Foundation is research and education regarding a single-payer universal health care system for all Coloradans.

Health Care for All Colorado Foundation - Board Meeting Minutes

Monday July 21, 2014, 4PM – 5PM

789 Sherman Street, #300, Denver, CO 80203

Present: Tom Gottlieb, Vince Markochick, Elinor Christiansen, Shelley Cohen (by phone) and Donna Smith.

Absent: Sue Cornelius, Chris Mandel, Linda Shaw

1. Minutes from May 16, 2014 approved

2. Financial reports:

- a. The FY 2013 P&L sheets (June, YTD) and balance sheets are reviewed. The balance at June 2014 is (\$130.33). No added comments. Approved.
- b. HCACF P&L statement summary (FY 2011, 2012, and 2013) reviewed.
- c. A Proposed budget for FY 2014 – 2015 is presented. Recommendations are made. Final approval will be requested at the next HCACF Board Meeting.
- d. Discussion: We agree that a financial crisis exists within the HCAC/HCACF organization. This is further aggravated and weakened by the decision by the HCAC to become a volunteer organization and to discontinue the hiring of support staff. As a result, the movement for universal health care financed by a public single payer system is weakened in Colorado. It is suggested that an emergency Board meeting of HCAC be called to address the consequences of this decision.

3. Executive Director Report:

- a. HCAC/HCACF and CHCC are planning a joint demonstration to celebrate Medicare birthday. Donna S reports that the CHCC does not support Expanded and Improved Medicare (HR 676) and will not participate in the demonstration.
- b. HCAC has approved a motion to no longer hire a paid ED. The organization will be run through volunteer effort only. All of the support for a paid ED will be continued through HCACF only.
- c. Update on website development is reported below.

4. Communications Committee:

- a. No meeting. Donna S and Elinor C will establish the next meeting.
- b. SPTF – The meeting date has been changed to Friday August 1, 2014 @ 2PM. The agenda includes: 1, Defining criteria for the state based universal health care financed by a public single payer system, and 2. creating a response to the Ivan Miller concerns of the CHCC/HCACF comparison chart.
- c. Website development. Heather Bennet has been contracted to develop the NationBuilder website improvements. See attachment for proposal. The cost for these improvements are estimated at \$1,500.00.

5. PNHP

- a. Development of the PNHP CO Student Chapter –

- i. Two students at UCHSC are identified.
 - ii. DS and TG continue to meet. The students will move forward as the leaders with support from national PNHP and local administrative support from DS.
 - iii. Support from UCHSC is investigated. This meeting will take place in August 2014
- b. Shelley Cohen and Jordan Cohen are investigating the connections for involving the students at Rocky Vista School of Osteopathic Medicine – more information to follow
 - c. HCACF will continue to determine if the legal 501c3 structure can continue with independent administration of PNHP CO (Donna Smith). We agree that we need to maintain the separation of PNHP from HCACF secondary to the confusion regarding the mission of each organization.
- 6. Fund Raising:** The plans for fund raising include three events (Dudzick - labor, Lighty – organizing and nurses, and Milligan – art in communication) and a Gala. A Planning Committee will be established for these events.
- 7. Strategic Planning priorities:** Reviewed and approved
- There being no further business, the meeting is adjourned.