



**The Mission of the Healthcare for All Colorado Foundation is research and education regarding a single-payer universal healthcare system for all Coloradoans**

**HCACF Board Meeting      December 10, 2017**

**Meeting was called to order by president Vince Markovchick at 4:15 pm.**

**Present:** Elinor Christiansen, Shelley Cohen, Tom Gottlieb, Vince Markovchick, Robert Messman, Michele Swenson, Eldon Van Der Wege, (Susan Gilbert, Office Assistant)

**Absent:** Donna Smith

- 1. Approval of Minutes:** The Board discussed and approved the minutes from October 16, 2017.
- 2. Treasurer Report:** Tom presented the treasurer's report with a focus on the Profit and Loss Summary he submitted November 2017. This report describes the HCAC Foundation financials from 2012 – 2017, with an explanation of expenses, income, deficits and equity. Additionally, it includes a proposal for the 2018 fiscal year. Susan will post this report on the website, on the Board Minutes page.
- 3. Report from Research and Education Committee:**
  - a. There was a lengthy discussion regarding the White Paper Analysis paper written by committee members and how to effectively continue to present its proposal and data to legislators, as well as to other individuals. This directly correlates to the Board's ongoing conversation as to the best way for the organization to make advancements in 2018.
  - b. Board members shared their recent presentations, articles, conversations and meetings with individuals and groups in the community, on behalf of HCACF.
  - c. Suggestions for future events, talks and possible collaborations were also presented and discussed.
- 4. Report from PHNI Committee:** Eldon and Tom shared their recent document on how to finance a national single payer system called "Public Takings of Private Health Insurance". They also requested input and feedback from Board members. Donna will help write a cover letter to explain their position on S1804.
- 5. Strategic Plan Update/Moving Forward to 2018:**
  - a. The Strategic Plan is outdated so will be an agenda item for the January Board meeting.
  - b. Fundraising is a definite need for 2018 in order for the organization to continue its work and to be able to reach more individuals and groups. Several options were discussed. Susan, with the help of Tom, will manage the Foundation's fundraising efforts.
  - c. How do we continue educating others about our mission? *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.* The Board discussed possible partners, resources, contacts and sponsors.
- 6. New Business:**
  - a. Vince will be stepping down as HCAC Foundation president. Nominations will be taken at the next Board meeting.
  - b. The next Board meeting will be held on Monday, January 22, 2018 in the CCLP conference room at 4:00 pm.

Meeting was adjourned at 5:05 pm.

Minutes respectfully submitted by Susan Gilbert