



The Orleans Community Health Foundation, originally named the Friends of Medina Memorial, was established in 1981 by a group of community members who sought to support the vision of Medina Memorial Hospital. Today its mission is to raise funds to support the quality healthcare services provided by Orleans Community Health to the communities it serves.

We offer a variety of ways to support our efforts:

- Planned Giving includes three opportunities to be more intentional about their giving amounts.
 - Monthly Giving Program: Individuals have the opportunity to commit to a small, recurring monthly gift that is automatically charged to a credit/debit card or drafted from a checking/savings account.
 - Bowen Legacy Society: Longtime supporters are encouraged to remember the OCH Foundation by dedicating long-term or estate gifts when establishing or updating a will.
 - Pledges: Individuals have the opportunity to pledge a specified amount to be paid over a specific period of time
- Corporate Giving offers larger companies to provide an annual contribution, to be paid up-front or over time. This allows the business to make a determination during their budget planning and avoid several appeals throughout the year while helping our organization plan our annual budget and strategies our solicitation priorities.
- Annual summer Golf Outing and autumn Benefit Auction have been longstanding fundraisers that draw an array of givers, volunteers, and community supporters.
- Grateful Patient Program allows patients to make a gift to Orleans Community Health in honor of a staff member who helped provide a positive experience for them.
- Memorials allow people to donate in honor of a loved one at any time throughout the year.

The Foundation, of course, accepts any other gifts and donations throughout the year. Donors may specify how and where they would like their gifts to be used and our staff ensures that those dollars are properly allocated.

The Foundation is governed by a Board of Directors, all volunteers who are committed to being good stewards of the generous donations we receive from our supporters.

2018 Board of Directors

Carol Heiligenthaler, President Gary Kent
Cindy Hewitt, Treasurer Lance Mark
Jeanne Crane, Secretary Dawn Meland
Ruth Bane Joyce Riley
Roland Howell Joann Sellars
Anthony Wynn
Margaret Droman, Director Emeritus Nancy Albanese, Director Emeritus
Mark Cye, OCH CFO (non-voting)
Angela DiRosa, OCH Foundation Executive Director (non-voting)

Board Member Expectations

We are incredibly grateful for the individuals who dedicate their time and energy to advance the Foundation's efforts. In order to be as successful as possible, we ask that board members commit to the following:

- Attend all Board of Directors meetings—All Directors are expected to attend the four (4) in-person meetings annually. In the event that a Director is unable to attend a meeting, he or she simply needs to notify a member of the Foundation staff.
- Support and/or attend the two annual fundraising events—All Directors are expected to assist with the planning and function of the Golf Outing and Benefit Auction. Such assistance may include soliciting donations or volunteers; selling tickets; promoting the events; day-of set-up or break-down; attend the event as a representative of the Board; etc.
- Serve on at least one Board committee—While items are voted on at full board meetings, the work, discussion and a majority of the decisions are made at the committee level. Most committees only convene on an as-needed basis, so the time commitment is minimal and are scheduled based on the members' availability.

2018 Full Board Meetings:

Thursday, February 8

Thursday, May 10

Thursday, August 9

Thursday, November 8

All Board meetings are held at 5:00 PM at OCH Medina Memorial Hospital

Fundraisers:

Golf Outing—Friday, June 15, 2018

Benefit Auction—Saturday, November 3, 2018



Serving Orleans, Eastern Niagara and Northern Genesee Counties

Name: _____ Preferred Phone: _____

Email: _____ Texting OK? Yes No

Address: _____

Relevant experience and/or employment (attach a resume if applicable): _____

Why are you interested in our organization? _____

Area(s) of expertise or contribution(s) you believe you can make: _____

Committees of interest (descriptions on back; check all that apply):

Audit & Finance

Special Events

Nominations

Planned Giving

Communications

Other volunteer commitments: _____



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WWW.SUPPORTOCH.ORG

NOMINATING COMMITTEE—Minimum three (3) Directors; Chaired by Past President

The Nominating Committee is responsible for identifying (whether personally or upon recommendation from another Director) potential new Directors, ascertain interest and willingness, conduct, and present proposed nominees to the Board of Directors. The nominating committee may also present potential nominees at any regular Board meeting throughout the year.

The Nominating Committee is also responsible for identifying qualified candidates for upcoming vacancies on the Executive Committee. The Committee must also convene to fill office vacancies.

Estimated Commitment: Correspondence may occur in person or electronically; members will brainstorm potential candidates, correspond with potential new Directors/Officers, and determine the slate(s) to be presented to the Board of Directors

AUDIT & FINANCE COMMITTEE—Minimum three (3) Directors; Chaired by Treasurer

The Audit & Finance Committee is responsible for overseeing the fiscal operations and ensure appropriate policies and procedures are in place and adhered to. The Committee will regularly review the financial reports and investments accounts, and will be the first point of contact for the Executive Director regarding all financial matters to be presented to the full Board of Directors.

Estimated Commitment: Quarterly in-person or teleconference meetings to review financial statements and/or investment portfolios.

EVENTS COMMITTEE—Minimum three (3) Directors per event; Chair Appointed Annually

The Events Committee is responsible for the planning and facilitation of the Annual Golf Tournament, Benefit Auction, and any other special event as recommended by the Executive Committee or Special Events Committee. Members are responsible for assisting the Foundation staff with donations/sponsorship solicitation, logistics, set-up, and marketing/publicity. S/he may choose one event that best fits her/his schedule and preference.

Estimated Commitment: Golf—3rd Friday of June and 6-8 planning meetings; Auction—1st Saturday of November and 6-8 planning meetings

COMMUNICATIONS COMMITTEE—Minimum three (3) Directors; Chaired by ED

The Communications Committee is responsible for the planning and oversight of Foundation communication with constituents, including the semi-annual newsletter, web/social media correspondence, annual giving letter, and other direct mail/email pieces.

Estimated Commitment: 2-3 planning meetings and occasional phone/email correspondence.

PLANNED GIVING COMMITTEE—Minimum three (3) Directors; Chair Appointed Annually

The Planned Giving Committee is responsible for the planning and oversight of all Planned Giving Programs—Friends of Orleans Community Health Monthly Giving Program and the Bowen Legacy Society Bequest Program. The Committee also assists the Foundation staff with outreach to community groups, businesses, organizations, etc.

Estimated Commitment: 2-3 planning meetings and occasional attendance at community group presentations.