

THE COLEMAN FOUNDATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
October 9, 2018

A special meeting of the Board of Directors was held by conference call on above date. The meeting was called to order at 9:01 a.m. by President Michael Hennessy, who chaired the meeting.

On the call were Directors: Trevor Davies, Esther Barron, Alison Fitzgerald, Michael Hennessy, Daniel Wanzenberg and Michael Furlong. A quorum was reached, and the meeting commenced, with Daniel Wanzenberg serving as secretary for the meeting. Program officer Rosa Berardi also attended. The purpose of the meeting was to review five proposals for the Coleman 4 R Patient Care Sequencer for Cancer Supportive Care. A copy of the combined proposal summary, budget and a short power point review had been previously distributed to the Board.

Rosa Berardi reviewed the above CSOC documents with the assembled Directors and answered questions. A rich discussion ensued with the Board members suggesting that the stated program goals and metrics be expanded and clarified to underscore long-term economic impacts and other aspects surrounding the program. Following a full discussion, a motion was made by Daniel Wanzenberg, seconded by Michael Furlong and unanimously approved to fund the 5 institutions at the amounts requested.

The following grant actions were taken:

<u>Grants Approved</u>	<u>Program</u>	<u>Amount</u>	<u>Type</u>
5902 – Lake Forest Hospital, IL Coleman 4R Patient Care Sequences for Cancer and Supportive Care	Health and Rehab	\$175,000	Program Support
5903 – Northwestern University, IL Coleman 4R Patient Care Sequences for Cancer and Supportive Care	Health and Rehab	\$898,300	Program Support
5904 – Rush University Medical Center, IL Coleman 4R Patient Care Sequences for Cancer and Supportive Care	Health and Rehab	\$220,000	Program Support
5905 – University of Chicago Medicine, IL Coleman 4R Patient Care Sequences for Cancer and Supportive Care	Health and Rehab	\$220,000	Program Support
5906 – University of Illinois Hospital & Health Sciences System, IL Coleman 4R Patient Care Sequences for Cancer and Supportive Care	Health and Rehab	\$220,000	Program Support
	Total	\$1,733,300	

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Following the approval of the above Grants, a discussion centered on exceeding the targeted 2018 RDA by \$850,000. A proposal for discussion was previously developed and circulated by Michael Hennessy to raise the Current Grant maximum for the 4th quarter of 2018, to \$50,000 from its current level of \$25,000, to allow for an anticipated need for greater approval timeliness and flexibility.

Hennessy also proposed establishing a block of funds of up to \$550,000 that would be used to fund proposals recommended by Hennessy to meet the agreed upon goal of exceeding the 2018 grant making target by \$850,000. Recommended recipients would be programs that are well known to the foundation and who have previously and regularly demonstrated strong performance and results. All proposals would be documented in a current grant committee meeting attended by at least two Directors. After a thorough discussion on the above topic, a motion was made by Alison Fitzgerald, seconded by Michael Furlong, and these two recommendations were unanimously approved.

Being no further business, at 10:30 a.m. a motion was made by Michael Hennessy, seconded by Dan Wanzenberg and unanimously approved to adjourn the meeting. The next regularly scheduled meeting is November 15, 2018

Respectfully submitted,

Daniel B. Wanzenberg, Meeting Secretary

Approved:

Esther Barron

Trevor C. Davies

Alison Fitzgerald

R. Michael Furlong

Michael W. Hennessy

Daniel B. Wanzenberg