

Minutes
Board of Directors
Patient Fund
February 9, 2008

Present: All Directors except Martha Vasquez (?)
Dan Martin
Bill Sokol

Mtg called to order by Pres Sal Rosselli at 3:45pm

Quorum called and present

Minutes of November 17th 2007 reviewed, and M/S/C to adopt Minutes as distributed, without correction

Financial Report by Sec Treas Joan Emslie
Expenditures Made

1. 2 payments to Ed Garvey of \$15,000 and \$13,259.80
2. Payments to Van Bourg firm to pay filing expenses: \$20, \$25, \$750, and \$1125
3. For total expenditures from Fund to date of \$30,179.80

M/S/C to approve all expenditures to date

Proposed Expenditures

1. Retainer of \$75,000 payable to Arthur Fox at once, the equivalent of \$12,500 per month, for a period of 6 months, commencing January 1, 2008, to provide advice and counsel
2. \$30,000, payable as billed, for set up of communications, including cell phones, computers, and printers
3. \$10,000 per month, payable as billed, for communications system (including telephone bills, etc.)
4. \$5,000 grant to Ed Herzog's Healthcare Workers television show

M/S/C to approve all proposed expenditures

President's Report

UHW Executive Board authorized up to \$6 million contribution to the Patients Fund, and to date, \$3 million of that \$6 million has been contributed, in an initial amount of \$1 million, and a more recent contribution of \$2 million

There being no further business for the Board,
M/S/C to Adjourn 4:00 pm.