

MINUTES
ORANGE COUNTY COUNCIL OF HOSPITAL VOLUNTEERS (OCCHV)
GENERAL MEETING, MONDAY, JANUARY 17, 2011
ST. JOSEPH CENTER, ORANGE, CALIFORNIA
HOST: PLACENTIA-LINDA HOSPITAL, PLACENTIA, CALIFORNIA

CALL TO ORDER: The meeting was called to order at 10:15 AM by President Linda Allen. A quorum was present. President Linda Allen welcomed all attendees.

PLEDGE OF ALLEGIANCE: President Linda Allen led us in the Pledge of Allegiance.

SECRETARY: The minutes of the October 18, 2010 General Meeting were distributed by email and USPS mail prior to the meeting and there being no reported changes were accepted without reading at the meeting. Douglas Campbell then conducted the roll call. There were 13 hospitals, 85 registered and 81 attending.

HOST HOSPITAL: Pat Swaller, Liaison for Placentia-Linda Hospital, our hosts for the day, gave an entertaining and informative report on activities at our host hospital. She was followed by President Sandy Cottrell who introduced and honored four Placentia-Linda volunteers for their services. Placentia-Linda staff, volunteers, and administration have the right to be proud of their hospital and their program.

TREASURER: President Linda Allen announced that the Treasurer's report as of January 17, 2011 had been approved in the preceding President's Council meeting.

REPORTS FROM THE MORNING BREAKOUT SESSIONS:

President's Council Meeting: President Linda Allen briefly reported on the discussions and interchange of ideas at the President's meeting.

Gift Shop: Penny Fellows, Placentia-Linda Hospital, reported an excellent meeting with 8 hospitals and 16 people discussing vendor and new best sellers plus the Los Angeles and Las Vegas gift shows.

Student Advisor/DVS: Sandy Pearson, Western MC reported a good meeting discussing what juniors were doing well and not doing well. Hospitals are looking for new volunteer services. Also discussed was high turnover of college students and their programs supporting medical careers.

REGION II ADVISOR: Karen Reynolds described the upcoming 2011 CAHHS Convention at the Los Angeles Wilshire Grand Hotel February 21 – 24. She also talked about transportation alternatives to the hotel. Registration online at: www.calhospital.org/volunteers . When on the website go to: 2011 California Hospital Leadership Conference. Questions? Call Karen Reynolds.

OCCHV 2011 APPOINTMENTS: President Linda Allen requested volunteers to the 2011 OCCHV Nominating Committee from the General membership. Janet Brown, Los Alamitos MC; Lonnie Dodson, St. Joseph Hospital; Jeanne Christensen, Placentia-Linda Hospital; stepped forward and were thanked.

Ruth Poole, Hoag Hospital president, installed the officers of the OCCHV 2011 Executive Board:

- President – Donna Shockley, Hoag Hospital
- Vice President – Rita Hertlein, Placentia-Linda Hospital
- Secretary – Doug Campbell, Hoag Hospital
- Treasurer – Kathie Mullins, St. Joseph Hospital

President Allen then announced the appointed members to the 2011 – 2012 Executive Board:

- Hospitality – Dena Sabean, St. Joseph Hospital, Orange.
- Gift Shop Co-Chairs – Karen Richards and Penny Fellows both of Placentia-Linda Hospital, Placentia.
- Legislation – Kay Workman, Saddleback Hospital, Laguna Hills.
- DVS Advisor – Victoria HeideIman, DVS St. Joseph Hospital, Orange.
- Student Advisor Co-Chairs – Sandy Pearson and Bob Glassman both of Western Medical Center, Santa Ana.
- Parliamentarian – Linda Allen, Saddleback Hospital, Laguna Hills.
- Membership – Ann Mazur, AHMC Anaheim Regional, Anaheim.
- Eleanor Anderson – Hoag Hospital Newport Beach.

PROGRAM SPEAKER: Vice President Donna Shockley introduced our meeting headliner – Dr. Elli Weinstein speaking on: “Crisis Intervention and Active Listening.” A timely topic well received by attendees.

INSPIRATIONAL: Harvey R. Eckhardt of Garden Grove Hospital and MC gave a moving and thoughtful inspirational

LUNCHEON WAS SERVED: A pasta entrée was served with delicious desserts, soft drinks and bottomless coffee.

OPPORTUNITY DRAWING: Dena Sabean conducted the opportunity drawings for a gift shop basket donated by our host hospital and the table decorations prepared by Dena and her St. Joseph helpers.

NEXT GENERAL MEETING: Monday, March 21, 2011 at Saddleback Hospital, Laguna Hills. Host hospital is Saddleback Hospital, Laguna Hills. Mark your calendars now and plan to attend!

The meeting was adjourned shortly after 1:00 PM. Thank you St. Joseph Center!

Respectfully submitted,

Douglas Campbell
OCCHV Secretary