



## Board of Directors Board Meeting

BAYLOR UNIVERSITY MEDICAL CENTER AT DALLAS  
TUESDAY SEPTEMBER 8, 2009 12:00 NOON

### MINUTES

#### WELCOME & INTRODUCTIONS

Rowland K. Robinson, President of Baylor Health Care System Foundation called the meeting to order at noon. He began the meeting by introducing the new Baylor Health Care System Foundation Board of Directors.

#### INVOCATION

Mrs. Barbara Bradfield. gave the invocation.

#### PRESIDENT'S REPORT

Mr. Rowland K. Robinson, took the podium after lunch and presented the Board member responsibilities. He introduced Clare Graca, Foundation Vice-President of Operations and Development. She gave an overview of the current programs and giving societies available to our donors that support Baylor's mission: Advocacy Groups, PSP, 1903, Boone Powell, Sr. Society and The Inner Circle.


#### PROGRAM: AMERICA'S GREATEST INSTITUTIONS ARE THE SHADOWS OF HEROIC PHILANTHROPY

Mr. Bill Lively, President and Chief Executive Officer of the host committee for Super Bowl XLV and strategic consultant to Baylor Health Care System Foundation spoke about his experiences with the Dallas Center for the Performing Arts Foundation, SMU and as a consultant to the Israeli Philharmonic. He spoke of getting the right people in on the ground floor to commit their time as well as their dollars to the cause and establishing priorities and determining the correct order in which those priorities are accomplished in order to achieve your end result.

#### SUMMARY & WRAP UP

Mr. Rowland K. Robinson provided a summary and reminders of the upcoming events. The next board meeting is December 8, 2009 and the upcoming Grand Rounds golf tournament is October 5<sup>th</sup> followed by the Celebrating Women Luncheon on October 22<sup>nd</sup>. Dr. Christie M. Columbus provided an update on flu immunizations. Mr. Joel T. Allison, President and Chief Executive Officer of Baylor Health Care System, talked of Baylor's strong vision for how we grow and continue to make a difference in the health of people in North Texas. He thanked our board members for their support and is grateful for their time and service.

Approved By: \_\_\_\_\_

  
Rowland K. Robinson, President  
Baylor Health Care System Foundation