

The Woman's Board of Rush University Medical Center
General Meeting - Minutes
April 4, 2022

- I. Welcome Cindy Mancillas

Meeting called to order at 10:40 am. Cindy welcomed the Board and reminded the WB of the RUMC Mask Policy.

- II. Introduction of Patty Nedved, Chief Transformation Officer of Rush Enterprise Asset Development: *Rubschlager Building Update* Susie Healey

Susie Healey, EVP Medical Center, introduced the speaker: Patricia (Patty) Nedved, MSN, RN, CENP, FABC is the Associate Vice President, Chief Transformation Officer in the Rush Enterprise Asset Development Department at Rush University Medical Center, and has been at Rush since 2007. Currently, Ms. Nedved is responsible for the design, build and operational functionality of a 480,000sf, 10 story ambulatory cancer and neurosciences building. While at Rush, Ms. Nedved has also held the roles of Chief Administrative Officer Cancer Center, Acting Chief Nursing Officer, Associate Vice President for Professional Nursing Practice and Director of Behavioral Health. Prior to joining Rush, Ms. Nedved was the Director of Nursing at Resurrection Medical Center for 6 years. From 1989-2001, Ms. Nedved held a variety of clinical and leadership roles at Northwestern Memorial Hospital including Director of Patient Care for their home infusion, pharmacy and home health care companies. Ms. Nedved has published in multiple journals and co-authored a chapter in Cancer Nursing: Principles and Practice. She has also presented at numerous international and national conferences. Ms. Nedved is a member of the Sigma Theta Tau International, Gamma Phi chapter and member of ACHE, AONL, and IONL. She also completed a fellowship in Executive Leadership from The Advisory Board Company in Washington, D.C.

Ms. Nedved: Thank you to WB for generosity to Rush - we are grateful and appreciative. Ms. Nedved presented a Rubschlager Building update: she shared slides of the site during construction, emphasizing varying envelopes by exposure and continuity, as well as slides showing the clinical services provided by floor, as follows:

1st floor - designed for guest relations, lab collection and processing services (common first stop for 80% of patients), highlighting natural light, seating and retail. The goal is for most patients to arrive via this lobby, given the porte-cochere for drop off and ample parking; The 3rd floor (no 2nd) contains mostly mechanicals as well as some clinical research; 4th floor has supportive oncology, retail and specialty pharmacy, a

conference centers, a beautiful bridge, and more seating along the south concourse; On the 5th floor we will have diagnostic imaging, a shared clinical space with gyno-oncology and ortho-oncology; On the 6th floor: variety of clinics, including the lung and pulmonary function labs, neurosurgery, neuro-oncology and head and neck cancer. On the 7th floor: general neurology, stroke, neuromuscular, a benign infusion center, cancer urgent care program and palliative care. On the 8th floor (and on a later timeline) will be an endoscopy center, diagnostic and IR procedures, prepare and recovery, instrument processing and shell space for cellular therapy. On the 9th floor: cancer infusion spaces (60 private rooms) and an infusion pharmacy. In the 10th floor: will have many clinics, including geriatric oncology, aqua-dermatology, hematology, bone marrow transplant, interventional radiology and cancer genetics. On the 11th floor: more cancer clinics, including urology, GI and surgical oncology, breast oncology and surgery, and diagnostic breast imaging (Ultra sound, mammography, biopsy). Ms. Nedved also shared renderings, art and design materials and recent construction photos, including the WB Gift Shop location and design.

Questions for the Speaker: Gillian Stoettner - are the columns outfitted with medical lines, or to allow the spaces to be converted to medical care like the other building? Answer - no. This is strictly an ambulatory building so no in-patient treatment in this space. But we learned from the pandemic to change the air handling to allow treatment spaces so that allow cancer treatment will go forward even in a new pandemic. Also, in procedure spaces and endoscopy floor, we can provide oxygen through the wall.

Vicki Frank's question: the old Woman's Board cancer space - will it be re-purposed? And Where to eat? Answer: the old space will continue to be used for inpatient cancer treatment - the new space will be purely for out patient care. For eating, the retail pharmacy will have grab and go refrigerated items. The open retail space on the first floor will hopefully have retail food space and similarly on the fourth floor, as well as vending. Melissa Hennessy: Where will American Cancer Society be located? Answer - they will no longer be in the building at all. Cindy: is there a current opening date? Answer: 9/14 is the substantial completion date under the contract; 4-5 months thereafter we will need for load in; therefore we are aiming for an earlier 2023 opening but January is currently unlikely due to insurance changes at the start of each calendar year and therefore a January move would be difficult for most physicians.

Cindy emphasized that the WB's last few principal projects are all supporting programs in the Rubschlager Building as well as the Capital Campaign project. The new buildings will help patients and their families find one stop services for all their cancer

care (diagnostics, lab services, chemotherapy), which will be transformative. Judy Cook asked whether endoscopy services would be limited to cancer patients only? Answer: no for all out patient endoscopy. Will open 4-5 months after Rubschlager opening. Further, all outpatient diagnostics imaging will also be on this building. Thank you to the speaker.

III. Approval of February Minutes

Cindy Mancillas

Minutes approved as submitted, without correction.

IV. Introduction of New Members

Pam Fitzgerald

Pam Fitzgerald, EVP Membership welcomed the two new faces joining us today, welcoming the Class of 2022 new members. Pam also thanked the proposing board members, Cindy Mancillas and all membership committee members:

- Claire Wishard Hoppenworth, proposed by Sarah Alshouse, seconded by Bethany Crocker and Missy Shinall. Claire is in marketing and project management for the non-profit sector in fundraising and event planning. She has been in the Chicago area for 22 years. She currently lives in Wilmette with her husband, Mitch and their two children. Her daughter, Emily, is on the Executive Committee for the Rush Junior Board.
- Laura Malec, proposed by Sam Schwalm, seconded by Jen Kasten and Jenny Brown; Laura lives in Chicago with her husband, Jeff, and their two children, ages 11 and 13. Laura is a Divisional Vice President of Marketing Enablement for Healthcare Services Corporation. She runs a team in five states and in India.
- Nora Larkin (absent), proposed by Gigi Johnson, seconded by Mindy Kelly and Mary Ann Martin; Nora and her husband, Ian, and their six children live in Winnetka and have been in the Chicago area for approximately 30 years. Nora has been involved with the Rush Auxiliary Board.
- Peyton Merrill (absent) , proposed by Emily Reynolds, seconded by Kristin Koepfgen and Zig Smith. Peyton and her husband, Topher, live in Winnetka.

The Class will be introduced at the May General Meeting. On April 28th, the Membership Committee and Member Stewardship will co-host an orientation luncheon with all new members as well as their proposers and seconders. They will also host a RUMC tour for all three of the last membership classes just before the 5/23 general meeting. Pam will reach out to the all sponsors to arrange carpools for new members.

Ann Potter, EVP In Service Activities, began by thanking Melanie Leftakes for helping with the slides, each of the Committee Chairs, Anne Loucks and Michael Worth, and the Reverend Clayton Thomason, who provided the information for this presentation. Ann reported that appropriations for In Service activities fall into three main categories: two with committee involvement and recommendations and one where the VP acts as liaison to the Department.

Cancer Center

Chair: Anne Loucks, Vice Chair: Stephanie Henry

Total Amount Awarded for the Breast Imaging Center Amenities: **\$3,500**

- As with many of the Medical Center's in-service activities, services the Woman's Board resources traditionally fund have been severely curtailed for the last two years by COVID restrictions.
- One amenity which the Breast Imaging Center could provide was bottled water for the patients to have while receiving chemotherapy.

Volunteer Activities

Chair: Michelle Worth, Vice Chair: Sally Brown Thilman

Total Amount Awarded to Volunteer Activities: **\$5,000**

- Volunteer activities were also impacted by COVID, primarily with the continued postponement of the recognition dinner, which traditionally honors Rush's amazing army of volunteers.
 - **Recognition Gifts:** \$2,000 (umbrellas)
 - **Replenish supplies for diversional activity craft program:** \$2,000
 - **Woman's Board Scholarship:** \$1,000

Religion, Health & Human Values

Board Liaison: Ann Potter, Department Chair: Reverend Clayton Thomason

Total Amount Awarded to the Chapel and its services: \$19,100

Estimated to serve 2,500 people each year. Again, COVID severely impacted the Chapel and its ability to provide traditional services to the Rush Community.

- Services for family and friends to remember those who have passed away at Rush: \$12,100
 - Quarterly for adults and annually for infants and children
- Literature: \$2,400
 - Brochures from several denominations available to all in the Chapel

- Donations and an endowment fund the Chapel's flowers: \$4,600
 - Supplied weekly to decorate the Chapel
 - (Payment for the flowers is handled by the Woman's Board Office)

Cindy explained that Ann Potter's presentation highlights the Appropriations process, how the funds are then used by the RUMC and how well the WB's Funds transforms projects at RUMC, for example the car seats for the neonatal intensive care unit.

VI. Annual Appeal

Susan Matejka

Susan Matejka, VP Fundraising, presented the now rebranded Annual Appeal process (Emily Reynolds, Chair and Jennifer Rice, Vice Chair), previously known as the contributor letter. Susan encouraged members to attend the letter writing sessions. The WB distributed addresses for three sessions (details below in the announcements section). Susan further observed that the personal touch makes a difference and we would appreciate undated contributors addresses and contact information.

Annual Appeal/Impact Report

Sign up to attend an Impact Report Signing Session!

Impact Report Signing Sessions are an opportunity for you to write notes to accompany reports mailed to individuals on your solicitor list. Stay tuned for an email from the office this week to review and update your list.

Thursday, April 21 at Emily Reynolds' house in Winnetka (10:00 a.m. – 1:00 p.m.)

Tuesday, May 17 at Susan Merlin's house in Lake Forest (10:00 a.m. – Noon)

Thursday, May 19 at Jenny Brown's house in Chicago (10:00 a.m. – 1:00 p.m.)

Cindy emphasized that not only are the letter writing sessions fun and social, but the annual appeal typically raises over 100,000 dollars each year. The Woman's Board Impact Report will be sent in June to educate contributors about what we have accomplished this year.

VII. Spring Luncheon

Gillian Stoettner

Gillian Stoettner, Spring Luncheon Chair, reported that things are moving along for the May 9th, 27th Annual Spring Luncheon and that there are only a few seats left. Thank you to our generous Spring Luncheon Sponsors: Hindman, Mr. and Mrs. Stephen Byron Smith, ITW, Northern Trust Bank, Better Magazine and The Book Stall, who will sell copies of Ali Wentworth's new book.

Hindman will host a private party for WB members and their guests (approximately 100 of us) for an Important Jewelry Preview on May 3 from 6-8 pm, 1336b W. Lake Street, Chicago (complimentary valet). We will need to rsvp in advance: [events@ hindmandauctions.com](mailto:events@hindmandauctions.com)

VIII. Soldier Field 10 Run

Michelle Worth

Michelle Worth, Volunteer Activities, is excited to present a volunteer opportunity for the Saturday of Memorial Day Weekend - money to support the Road Home Project, which is supported by the WB. Run opportunities (10 miles or 10k - There is a RUSH22 discount code if you sign up to run.). Volunteers needed by 6 am. Signup genius has 20 people so far and the Junior and Aux Boards have also been invited to volunteer. We will need approximately fifty volunteers in total.

IX. Member Stewardship Party

Meg Sauer

Meg Sauer, Chair, Member Stewardship reported that on June 2nd, the Member Stewardship Committee is hosting a 5:30-7:30 pm ladies night at the home of Wentworth McGovern, 901 Hawthorne Place, Lake Forest. They may have a class reunion component at the party, so please attend to represent your cohort. Invitation to follow via email.

X. Fall Benefit

Erin Ritchie & Sonja Smith

Erin Ritchie, Fall Benefit Chair, presented the Fall Benefit Theme - Illuminate - to be held on September 16, 2022 at the Theater on the Lake. There is still time to join a Committee. The next meeting will be held on Thursday April 7 at 10 am. Sonja Smith, reported a thank you for the generous support of generous sponsors: Crate and Barrel will be a silver sponsor and providing furniture for the event. Excited to also report that Bulley and Andrews will generously be a silver sponsor - thank you Susan Merlin. Thank you to the early ticket purchasers and program book advertisers. Also, our social media presence would appreciate a follow.

XI. Auxiliary/Junior Board Update

Heather Pigott & Jan Evans

Jan Evans, Co-President of the Auxiliary Board, presented on behalf of the Auxiliary and the Junior Board: the Cook's Tour will be held one Wednesday September 21, 2022. Event co-chairs: Sarah Lyons, Kathryn Mangel and Adrienne Weisenberger. Four homes have already been selected and we plan to be back in the houses this year.

Auxiliary Board/Junior Board Report

Cook's Tour is Wednesday, September 21

Event Chairs *Sarah Lyons, Kathryn Mangel* and *Adrienne Weisenberger* are in the process of selecting the homes.

The Junior Board has been hard at work. Their appropriations process is coming up soon. Events: Fashion Show (attended largely by family), followed by the Junior Car Wash on September 11, 2022 and the Holiday Tea on 12/3/22.

Junior Board Events

The Fashion Show

Sunday, May 1

The Junior Board Car Wash

Sunday, September 11

The Holiday Tea

Saturday, December 3 at Sunset Ridge CC

XII. Announcements/Upcoming Meetings and Events*

Cindy Mancillas

Cindy thanked the Auxiliary Board and the Junior Board for their continuing and generous contributions to the Principal Project and appropriations (the Junior Board) and all both Boards contribute to the Woman's Board.

- Annual Appeal Addressing Event #1 – Thursday, April 21 in Winnetka | 10 a.m. – 1 p.m.
- Finance Committee Appropriations Meeting – Tuesday, April 26 | 10:00 a.m. CST – WAC
- New Member Orientation – Thursday, April 28 | 11 a.m. – Indian Hill Country Club
- Hindman Jewelry Preview – Tuesday, May 3 | 6 – 8 p.m. – Hindman
- 27th Annual Spring Luncheon – Monday, May 9 | The Ritz-Carlton Chicago
- Annual Appeal Addressing Event #2 – Tuesday, May 17 in Lake Forest | 10 a.m. – 12 p.m.
- Annual Appeal Addressing Event #3 – Thursday, May 19 in Chicago | 10 a.m. – 1 p.m.
- Executive Committee Meeting – Monday, May 23 | – RUMC
- General Board Meeting – Monday, May 23 | – RUMC
- Volunteer Opportunity: Soldier Field 10 Run – Saturday, May 28 | 6 – 11 a.m.
- Member Party – Thursday, June 2 | 5:30 – 7:30 p.m. at Wentworth McGovern's House
- 2022 Fall Benefit – Friday, September 16 | Theater on the Lake

*Please note: meetings listed may change location/format if needed, so please review the meeting announcements for final details

XIII. Meeting Adjourned at 11:51 am