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2:133:s011111svTEXAS HADASSAH MEDICAL RESEARCH FOUNDATION November 26, 1991

MINUTES OF BOARD MEETING

IN ATTENDANCE:

Billy Goldberg Rosalie Goldberg Albert Raizner, M.D. Sheldon Rubenfeld,

M.D.

Joseph Kornfeld

Antonio Gotto, M.D. Armin D. Weinberg, Ph.D. Merilee Weiner

The film produced by Hadassah on the Children from Cherynobl with the comments by Dr. Rubenfeld and Gotto regarding the role of the foundation (editied by TMH) was previewed. Mr. Goldberg suggested several minor corrections, including the inclusion of Dr. Gotto's full Dr. Rubenfeld will make the revisions before the film is released on CNN introduced by Wolf Blitzer.

Chairman Rubenfeld, presiding, asked that page 1 of the agenda material constitute minutes of the initial board meeting be read and approved. It was so moved, the motion passed (unanimous vote).

Dr. Rubenfeld, reported that he had met with Mr. Larry Mathis, CEO and Mr. Mike Williamson, Ex. V.P. of The Methodist Network to discuss the hospital's affiliation with the foundation. Subsequently a formal agreement was executed by Mr. Mathis and Dr. Rubenfeld.

Dr. Weinberg reviewed the status of the foundation office. The hospital agreed to provide space, telephone, basic office supplies (stationary, duplicating, parking) through the establishment of a cost center within the hospital. Once the foundation has sufficient resources the cost center will be reimbursed for those expenses expended.

Our legal advisor Joe Kornfeld reported that the filing for a Federal tax ID will require the preparation of a two year projection of budget and expenditures.

Billy Goldber nominated Merilee Weiner to serve as Executive Director of the THMRF. The board unanimously agreed.

Billy Goldberg wants Foundation's program introduced on CNN. He suggested that a scientist and "siter" institution in the Soviet Union be identified.

Dr. Gotto suggested for wider coverage that a press release, wire service release and interviews coincide with CNN release.

Dr. Gotto spoke of Dr. Robert Gale's experience in Russia after the Chernobyl incident. Based on his remarks, Billy Goldberg suggested the board authoriz Drs. Rubenfeld and Gotto to select the Soviet scientist and the appropriate time. Dr. Gotto suggested that Dr. Gale, Armand Hammer's selected doctor on the Chernobyl project, might serve as an advisor for the Foundation. Dr. Rubenfeld indicated that he had spoken with Dr. Gale has previously spoken here and would be willing to do so again.

Methodist's Mike Williamson advised Dr. Rubenfeld that there is a Methodist minister now in Russia who would be an influential contact for fundraising. It was also pointed out the Gorbachev's daughter works at the Heart Institute in Russia. As long as her father is in a position of power, she is a valuable contact. Other potential Soviet contacts were be explored through NIH by Dr. Weinberg.

Dr. Raizner pointed out the need to identify a contact person for coordination of this activity in Israel. Dr. Rubenfeld asked Dr.'s Raizner and Weinberg to begin to identify the representatives of the scientific community both in Israel and the United States.

Billy Goldberg is the Fund Raising Coordinator. He shared his plans to as Raisa Gorbachev, Barbara Bush and Shulamit Shamir to be invited to serve as the Honorary Chairs of the THMRF's Children of Chernobyl. He suggested that the following foundations be invited to participate for a five year period with a firm commitment of \$250,000 per year over the 5 year period with the funds dedicated to Hadassah's use for this project. He anticipates inviting them to be sponsors of this or other specific foundation projects.

The foundations mentioned were: Methodist Hospital Foundation, Pauline Stern Wolf Foundation, Houston Endowment, Scurlock Foundation, Albert Alkek, Bass Foundation, Ft. Worth, Sid Richardson Foundation, Zale Foundation Dallas, Ross Perot, Feldman Foundation Dallas, Brown Foundation, Fayez Sarofim and the John Dunn Foundation. The latter three additions were suggested by Dr. Gotto. The Cancer Society and the Jewish Institue for Medical Research Foundation were additional suggestions.

Personal visits by a fundraising team including a doctor, Hadassah member and the person soliciting funds will be planned.

Mr. Goldberg requested a comprehensive list of any possible sources of available funds along with addresses and names of contacts. He strongly urged a time table be generated to move the project along.

Chairman Rubenfeld delegated to Dr. Raizner the following: ((

- 1. to make "project arm" operational
- 2. to identify people in Medical Center and Texas on our medical arm
- 3. Identify a specific projects both cardiovascular and cancer
- 4. contact Shmuel Penchas, Director General of Hadassah Hospital
  - 5. consider the need for a conference in Texas or Israel

2 0 0 Dr. Rubenfeld delegated Dr. Weinberg to devise a structure for the organization and to work up an organizational chart.

Dr. Weinberg discussed the initial plans to explore the potential for funding through smaller grants by other Texas Foundations.

The need for a brochure was discussed. Options for the foundation's logo and color charts for stationery were provided by The Methodist Hospital graphics department and print shop.

Joe Kornfeld was designated to handle legal papers, banking and to formalize agreements.

Mr. and Mrs. Billy Goldberg contributed a check in the amount of \$1,000 to THMRF to be deposited in a newly opened account at Texas Commerce Bank.

The next meeting date has been set for Tuesday, January 7 at 7:30 am in Conference Room 1 of the Cancer Center, Smith Tower, Room 427. After adjournment, Board Members proceeded as a group to view the THMRF office.

Respectfully submitted,