

Annual Report - 2010
Chair-Board of Directors, PQ Outreach Coalition

Administration

This year has certainly been an eventful one beginning with dissolving the PQ Outreach Coalition, a 501(c)(3) religious nonprofit corporation, and incorporating the PQ Outreach Coalition, a 501(c)(3) public benefit nonprofit corporation. The process continued with filing the appropriate forms with the California Secretary of State and the California Registry of Charitable Trusts. The Board of Directors then sought tax exempt status from the State of California and the Internal Revenue Service. The tax exemptions were received on September 23, 2010, from California and December 7, 2010, from the IRS. This was a major accomplishment in a relatively short period of time.

The Board of Directors continued to develop a comprehensive organizational system by approving a Policies and Procedures Manual. They also updated the by-laws, adopted a Conflict of Interest Policy, a Resolution of Compensation, and each member of the board signed a Code of Ethics for Board Members. The Board of Directors is using every opportunity to be open and transparent in its actions and operating procedures.

Clinic

A significant amount of time was spent researching about health clinics, visiting health clinics, and contacting possible service partners. Paula Lloyd, newly elected Clinic Director, has been invaluable in this process. Paula and Dr. Harmaning visited or met with the leadership of Operation Samahan Health Clinic, PLNU Health Promotions, La Maestra Family Clinic, Los

Angeles Christian Health Clinic, The Volunteers in Medicine Clinic, and The UCSD Free Clinic in downtown San Diego. The National Free Clinic Summit provided great insights into the issues and process of operating a free clinic. They also met with the Mary Jo Clark, Ph.D., from the School of Nursing at USD. The San Diego Council of Community Clinics will provide group purchasing pricing for supplies and generic medication. The CCC also has group service contracts for lab testing and other diagnostic services. The San Diego County Medical Society Foundation can also assist with referral to specialists at low cost or for free.

Community Educational Facility

The Board of Directors has started the lease negotiation process with Mount Carmel Church of the Nazarene and the Southern California District Advisory Board for the Church of the Nazarene. The goal is to have this lease cover just the undeveloped property. A draft lease had been delivered to the Advisory Board for consideration. The local Classical Christian School is still targeted as the elementary school that will occupy the building. At least two potential loan sources have been identified.

Senior Housing Complex

Some basic research has been done on this facility but as this is the logical last service to be completed, not much more will be done this next year.

The Year Ahead

The early part of 2011 will be dedicated to completing the clinic licensure process, filing our FTCA application and continuing to pursue funding sources. There is lots of details that will require resolution before the clinic can begin operations. Our hopeful opening date is Fall, 2011.

That of course is dependent on funding and the licensure process. With the Clinic Director and the Clinic Medical Director, Dr. G. Diego Miralles, in place, volunteer recruitment will be another major project before the clinic can open. An Executive Director has been elected effective February 1, 2011 to assume operational responsibility for the Coalition.

William K. Harmaning, Ed.D.