

**California-Nevada Methodist Home's      FY 2009 Annual Report**  
**201- 19<sup>th</sup> Street, Suite 200**  
**Oakland, CA 94612**

**BOARD OF TRUSTEES:**

**Total membership:**

13 Board Members and 3 Corporate Officers

The adoption of the classes 2010, 2011, and 2012 of the Board of Trustees and the Corporate Officers took place at the Annual Meeting on November 20, 2009. There were 11 members of the Board of Trustees present at this meeting.

**BOARD OFFICERS:**

James C. Riewerts, Chair

None, Vice Chair

Marlene P. Getchell, Secretary

**Change**

Gary Bales retired

**CLASS OF 2010**

Michael Kennedy\* laity

Herman A. Trutner

James R. Wark

Rev. Mark Wendland\* clergy

**Changes**

Gary Bales retired

Leo Lin retired

**CLASS OF 2011**

Rev. Dale W. Baker\* clergy

Marlene P. Getchell

Dr. Richard Ice clergy

James C. Riewerts

Rev. Extrum-Fernandez\* clergy

**No Change**

**CLASS OF 2012**

Gary B. Cross\* laity

Dr. Pat Gary\* laity

Paul S. Thomsen

Robert A. Quinn\* laity

**Change**

John Pearson retired

(\* ) In compliance with our by-laws, Article III, Section I, seven members of the Board of Trustees are "members in good standing" with the Methodist Church.

**CORPORATE OFFICERS: No change**

Robert E. Hubbard, President & CEO

Robert L. Leeper, Vice President and CFO

Loretta Heden, Corporate Secretary

**RESIDENT REPRESENTATIVES:**

Lana Gradasoff - Forest Hill Manor

Caleb Case - Lake Park Retirement Residence

**CALIFORNIA-NEVADA METHODIST HOMES CONFERENCE**  
**PERSONNEL REPORT**                      **Fiscal Year 2009**

**Professional Staff Persons:**

President and Chief Executive Officer: **Robert E. Hubbard**  
Vice President and Chief Financial Officer: **Robert L. Leeper**  
Controller: **Teresa Saria**  
Corporate Secretary: **Loretta Heden**  
Forest Hill Manor Retirement Residence Executive Director: **Beverly Power**  
Lake Park Retirement Residence Executive Director: **James Graunke**

**Salaries and funding:**

Base annual salary range for the listed staff is \$43,000.00 – \$191,000.00.  
CNMH is a self-sufficient organization. All operating expenses, including salaries, are paid from fees paid by its residents.

**Procedures for review and evaluation:**

The Board of Trustees evaluates the President/CEO annually. Their immediate supervisor evaluates the management staff annually.

**California-Nevada Methodist Homes      Highlights of 2009**

**Forest Hill Manor:**

This past year saw the opening of the Health Center in July. This state-of-the-art skilled nursing facility features spacious accommodations with 70% of the patient rooms being private.

**Lake Park:**

The highlight of this past year was the opening of the Active Living Center (ALC). The ALC provides a variety of programs and services which will foster and enhance physical and mental well being leading to the maximization of independence. Residents are able to maintain and improve their conditioning and strength through the use of exercise equipment designed especially for seniors and by specialized group exercise classes, Tai Chi and yoga training. Group and personalized training, lead by a certified exercise physiologist assist in the physical conditioning and fitness process. Therapeutic massages, by a certified therapist, are available in the massage studio and restorative therapy, including physical and occupational therapy, may be obtained from Medicare-certified specialists. Access to the Computer Center with its senior online classes, the art studio, Wii Games, and the low-vision studio helps encourage and maintain mental acuity.