

Decisions made by the Board of Trustees of the Órzők Foundation

Decision No. 2019/5. (29.05.2019): The Board of Trustees unanimously adopted the decision on the financial feature of the participation of clinical staff in conferences and training. The Foundation shall financially support the registration fee and accommodation expenses while the cost of representation and meal has to be met by the participant.

Decision No. 2019/4. (29.05.2019): The Board of Trustees unanimously adopted the decision on the request of nurses and other clinical staff members with family for temporary accommodation at the Foundation's owned apartments and baby-mother rooms. The Foundation shall not provide temporary accommodation for the employees of the clinic. The Foundation shall seek supporting options jointly with the Clinic (2nd Department of Paediatrics) regarding these requests.

Decision No. 2019/3. (29.05.2019): The Board of Trustees unanimously adopted the plan for the utilization of funds in 2019.

Decision No. 2019/2. (29.05.2019): The Board of Trustees unanimously adopted the report on the usage of 1 % tax collected in fiscal year 2017.

Decision No. 2019/1. (29.05.2019): The Board of Trustees unanimously adopted the Annual Report and Public Benefit Annex of the Foundation for fiscal year 2018.

Decision No. 2018/4. (16.05.2018.): The Board of Trustees unanimously adopted the report on the usage of 1 % tax collected in fiscal year 2016.

Decision No. 2018/3. (16.05.2018.): The Board of Trustees unanimously adopted the Annual Report and Public Benefit Annex of the Foundation for fiscal year 2017.

Decision No. 2018/2. (31.01.2018.): The Board of Trustees unanimously adopted a decision to support the 3 years old soft tissue sarcoma patient's treatment in France. The surgery abroad is fully justified. The Foundation shall grant HUF 50.000 for the family to cover extra costs (interpreter, accommodation, travel of the father) that are not covered by the National Health Insurance Fund of Hungary.

Decision No. 2018/1. (31.01.2018.): The Board of Trustees unanimously adopted the decision of the family support committee that suggests supporting those 20 families whose income is the lowest.

Decision No. 2017/4. (03.10.2017.): The Board of Trustees unanimously adopted the Annual Budget.

Decision No. 2017/3. (23.05.2017.): The Board of Trustees unanimously adopted the development of a family support system and the related propositions (attached to the Minutes of the Board Meeting) of Professor Schuler.

Decision No. 2017/2. (23.05.2017.): The Board of Trustees unanimously adopted the report on the usage of 1 % tax collected in fiscal year 2015.

Decision No. 2017/1. (23.05.2017.): The Board of Trustees unanimously adopted the Annual Report and Public Benefit Annex of the Foundation for fiscal year 2016.

Decision No. 2016/5. (27.09.2016.): The Board of Trustees unanimously adopted the modified Budget for 2016-2017.

Decision No. 2016/4. (27.09.2016.): The Board of Trustees unanimously adopted the modified purchase price of the sequencing apparatus.

Decision No. 2016/3. (23.05.2016.): The Board of Trustees unanimously adopted a decision on the potential approval of the research and support plan of the sequencing apparatus (included in Decision No. 2015/6) beyond the Meeting of the Board of Trustees.

Decision No. 2016/2. (23.06.2016.): The Board of Trustees unanimously adopted the report on the usage of 1 % tax collected in fiscal year 2014.

Decision No. 2016/1. (23.05.2016.): The Board of Trustees unanimously adopted the Annual Report and Public Benefit Annex of the Foundation for fiscal year 2015.

Decision No. 2015/7. (22.09.2015.): The Board of Trustees unanimously adopted the decision for the procurement of new heart ultrasound equipment in 2015-2016.

Decision No. 2015/6. (22.09.2015.): The Board of Trustees unanimously adopted the modified Budget for 2015-2016.

Decision No. 2015/5. (21.05.2015.): The Board of Trustees unanimously adopted the decision to sell lions (golden coins) and other valuables of late Ms. Eva Farkas's bequest at the upcoming autumn auction.

Decision No. 2015/4. (21.05.2015.): The Board of Trustees unanimously adopted the decision authorizing the President to seek for purchase offer on the Vérmező Street apartment.

Decision No. 2015/3. (21.05.2015.): The Board of Trustees unanimously adopted the decision to decline refurbishing the Vérmező Street apartment.

Decision No. 2015/2. (21.05.2015.): The Board of Trustees unanimously adopted the decision to sell the land at Nyúl municipality.

Decision No. 2015/1. (21.05.2015.): The Board of Trustees unanimously adopted the Annual Report and Public Benefit Annex of the Foundation for fiscal year 2014.