
Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

January 17, 2024, 1-2:30pm, Kiva Conference Room

Board Members

Derek Beckman, President · Karen Hubley, Vice President · Melinda Smith, Treasurer · Abby Nuetzel, Secretary · Gala Pock, MCHD · Jaycee Hart · Joe Theine, CEO of SHS

Agenda

Introductions & Public Comments

Minutes from November Meeting

Treasurer's Report

Old Business

1. Region 9 Enterprise Zone (EZ) Status
 - a. Status of certification of EZ qualified donations – Abby has submitted all current EZ qualified donations to State
 - b. Next EZ Project to be submitted in 2024 to begin in Q1 2025.
2. Foundation Website Published
3. PayPal account
4. MCHD Plaque – Recognition for Fred Dewitt on EMS building
 - a. BoD approved up to \$500 for the MCHD plaque honoring Fred Dewitt during November meeting. Abby to present invoice from MCHD for approval.
5. Recruitment for SHS providers – Welcome Baskets for visiting potential providers
 - a. Two welcome baskets have been created for visiting potential providers in December.
 - b. Welcome cards by Foundation.
 - c. Jaycee to update if SHS is anticipating visiting potential providers in coming months.
6. EZ Qualified Fundraising Initiative for Q4 2023 and Q1 2024
 - a. Kickoff Event held at WildEdge Brewing on Thursday, 12/7, at 5 pm
 - i. WildEdge will donate \$1 of every Monkey Wrench pint sold.
 - b. Update on donations received.
 - c. Thank you notes.
 - d. Next steps for medical equipment purchase.
7. Volunteer Expo by Montezuma Leadership Network
 - a. BoD had table at the Volunteer Expo in December. Melinda, Karen, Derek, and Abby attended the event.
 - b. Form received during event from MLN



New Business

1. Nominations for new BoD members.
 - a. Bylaws allow for (9) members along with Hospital CEO and an appointed director from each the MCHD and SHS boards. **The current board vacancy is four board members.**
 - i. Four candidates have submitted letters of interest to join the foundation BoD. Current BoD members to analyze letters and consider nominations.
2. New Bank Account Opened for EZ Qualified Donations
3. Cancer Assistance Grants
 - a. Update language on how often a recipient can receive a cancer assistance grant.
 - b. Fundraiser for Grants

Next Meeting

February 21, 2024, 1-2:30 pm, **Kiva Conference Room**