



Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

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

Board Members

Derek Beckman, President · Karen Hubley, Vice President · Melinda Smith, Treasurer · Abby Nuetzel, Secretary · Karla Demby · Molly Greenlee · Jaycee Hart · Austan Koller · Bill Stroop · Gala Pock, MCHD · Evelyn Quigley, SHS · Joe Theine, CEO of SHS

Agenda

Introductions & Public Comments

Minutes from January 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 – Redirection from old website to new
3. PayPal account funds transferred to Dolores State Bank
 - a. Derek to confirm – Abby will circle back.
4. Recruitment for SHS providers – Welcome Baskets for visiting potential providers
5. EZ Qualified Fundraising Initiative for Q4 2023 and Q1 2024
 - a. Update on medical equipment purchase (approved at January BoD meeting)
 - b. Thank you notes for donors
6. Empire Electric and Basin Coop Donations
 - a. Empire Electric donated \$1,500 to cancer assistance grants. On behalf of the foundation, Abby applied for a matching grant from Basin Coop. Basin Coop approved matching grant of \$1,500.

New Business

1. EMS Grant Matching Opportunity – Matt Lindsay, EMS Director
2. Family Birthing Center Grant – Labor Comfort Kit Items
3. Pharmacy Grant
4. CEO Monthly Report to Boards
5. Letter of Interest received for BoD position
6. Taste of the Seasons Fundraiser
 - a. Melinda to present plan for new fundraiser



7. Determination of Annual Meeting for BoD

Next Meeting

March 20, 2024, 1-2:30 pm, **Kiva Conference Room**