
Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

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

Board Members

Vacant, 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 February Meeting

Treasurer's Report

Old Business

1. Region 9 Enterprise Zone (EZ) Status – New Project Application to Begin in May 2024
2. Foundation Website – Redirection from old website to new location.
 - a. Abby to reach out to Jodi Jarling at Zu Gallery to end hosting services agreement.
3. PayPal account funds transferred to Dolores State Bank
 - a. Derek to add foundation debit card to Paypal.
4. EZ Qualified Fundraising Initiative for Q4 2023 and Q1 2024 – FEES Equipment
 - a. Update on medical equipment purchase (approved at January BoD meeting)
 - i. Speech Therapy department is working on PO and working through approval process.
 - b. Thank you notes for donors
5. Fundraising Committee Update
 - a. EZ Qualified Fundraising Initiative – EMS Equipment Upgrades
6. EZ Qualified Pharmacy Grant Application – Tabled until pharmacy representative can attend meeting to speak to grant needs.

New Business

1. Letter of Interest received for BoD position (2 Openings) – Trent Woods
2. Resignation from the Board – Bill Stroop
3. Reminder Annual Meeting for BoD will be next month:
 - a. Board of Director Elections
 - b. Review Financials
 - c. Set Budget & Goals



Next Meeting

ANNUAL MEETING - April 17, 2024, 1-2:30 pm, **Kiva Conference Room**