



Southwest Memorial Hospital Foundation Board of Directors Meeting Minutes

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

Attendees: Derek Beckman, Karen Hubley, Abby Nuetzel, Karla Demby, Molly Greenlee, Jaycee Hart, Austan Koller, Bill Stroop, Evelyn Quigley, Joe Theine,

Matt Lindsay, EMS Director; Trent Woods

Agenda

Introductions & Public Comments

Minutes from January Meeting

Meeting minutes adjusted to include new board members last names. Karen moved to accept the motion, Austan seconded. Motion passed.

Treasurer's Report

EZ Bank account has \$1,000. Main bank account is at \$107,263.50. Onward Foundation account is \$91,344.80. A check was written to Region 9 for EZ contributions for \$731. A check was written for Forth & Associates for \$30 for tax fees. Three (3) Cancer care grants were issued. The check was written to MCHD for half of the cost of the plaque for Fred DeWitt.

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. Abby reached out to Terry at Region 9, and the board should start working on the new project application 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.

- b. Photos will be taken at today's meeting for the website. New board member biographies are being submitted to Jaycee to add to the website.
- 3. PayPal account funds transferred to Dolores State Bank
 - a. Derek to add foundation debit card to Paypal.
- 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)
 - i. Speech Therapy department is working on PO and working through approval process.
 - b. Thank you notes for donors – Abby & Jaycee to coordinate to get notes written for signature by board members at March meeting.
- 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
 - a. CDPHE has approved a grant for EMS equipment that requires a 50% match. All equipment must be paid in full and then CDPHE would reimburse.
 - i. CPR: \$24K
 - ii. Cot: \$30K
 - iii. Loading System: \$26K each (2 units requested)
 - iv. Matt to speak to CDPHE grant administrator to see if it could be partially funded.
- 2. Family Birthing Center Grant – Labor Comfort Kit Items
 - a. Bill moves to approve the grant application. Karla seconded. Motion passed.
- 3. Pharmacy Grant – Tabled until Pharmacy Representative can attend meeting to speak to grant needs.
- 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 – April Meeting will be annual meeting.
- 8. Creation of fundraising committee. Abby moves to create a fundraising committee. Austan seconded. Motion passed. Austan will chair the committee. Board members to volunteer for committee.
- 9. Derek Beckman resigns from foundation.

Next Meeting

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