
Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

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

Board Members

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

Agenda

Introductions & Public Comments

Minutes from March 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 confirmed with Jodi Jarling at Zu Gallery to end hosting services agreement.
3. PayPal account funds transferred to Dolores State Bank
 - a. Jaycee requested a check 4/3/24 for the total amount of \$455.95.
4. EZ Qualified Fundraising Initiative for Q4 2023 and Q1 2024 – FEES Equipment
 - a. Update on medical equipment purchase (approved at January BoD meeting)
 - b. Thank you notes for donors – have these been mailed?
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.
7. Hospital Week: May 12-18, 2024
 - a. Jaycee to present options for foundation participation at April Meeting

New Business

1. CEO Report (Joe)
2. SHS 2025 Budget Planning Cycle (Joe)
3. Board Orientation (Joe)
4. Annual Meeting:
 - a. Board of Directors Election
 - b. Officer Election
 - c. Review Yearly Financials
 - d. Set Budget & Goals for upcoming year



e. Committees

- i. Fundraising
- ii. Policy & Procedure

Next Meeting

May 15, 2024, 1-2:30 pm, **Kiva Conference Room**