



# Southwest Memorial Hospital Foundation

## Board of Directors Meeting Minutes

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

Attendees: Karen Hubley, Abby Nuetzel, Molly Greenlee, Jaycee Hart, Austan Koller, Gala Pock, Evelyn Quigley, Chuck Krupa

### Agenda

#### Introductions & Public Comments

#### Minutes from February Meeting

Gala moves to accept minutes as presented. Austan seconded. Minutes are accepted.

#### Treasurer's Report

Dolores State Bank, ending February: \$106,559.56. Received a check for \$250 for EZ and \$1,500 donation. Deposit of \$29.12 from Kroger and check written to Region 9 EZ fees. Miscellaneous fees were incurred for stopped check for cancer care grant assistance.

#### 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. Abby to follow up with Derek to add foundation debit card to Paypal. Also need to get passwords for social media from Derek.
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 signed at meeting. Jaycee to coordinate mailing cards to donors.

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5. Fundraising Committee Update
    - a. EZ Qualified Fundraising Initiative – EMS Equipment Upgrades – Over \$16K pledged with 5 more community member pledges without dollar amount assigned.
  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
  - a. Board approved appointing Trent to BoD.
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
  - d. Should we create a policy & procedure committee? Tbd at annual meeting.
4. Hospital Week: May 12-18, 2024
  - a. Nationally celebrated week for hospitals.
  - b. Is the foundation interested in participating in donating for an employee gift? Jaycee to present options at April meeting.

## Next Meeting

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