



Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

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

Board Members

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

Agenda

Introductions & Public Comments

Minutes from April Meeting

Treasurer's Report

Old Business

1. Region 9 Enterprise Zone (EZ) Status – New Project Application to Begin in May 2024
2. Fundraising Committee Update
 - a. EZ Qualified Fundraising Initiative – EMS Equipment Upgrades
3. Hospital Week: May 12-18, 2024
 - a. Request for board members to be present at community BBQ on May 17, 2024 from 11am-1pm in MOB Parking Lot.

New Business

1. Annual Meeting (Cont'd)
 - a. Bylaws Amendment for Separation of Secretary/Treasurer
 - b. Review Yearly Financials
 - c. Set Budget & Goals for upcoming year
 - d. Committees
 - i. Fundraising
 - ii. Policy & Procedure
2. Board Orientation
3. IT Support for Foundation
4. Cancer Grant
5. CEO Report by Joe Theine

Next Meeting

June 19, 2024, 1-2:30 pm, **Kiva Conference Room**