
Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

June 19, 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
 - a. Updates?
2. Fundraising Committee Update
 - a. EZ Qualified Fundraising Initiative – EMS Equipment Upgrades
3. Annual Meeting (Cont'd)
 - a. Bylaws Amendment for Separation of Secretary/Treasurer - passed
 - b. Review Yearly Financials
 - c. Set Budget & Goals for upcoming year
 - i. Goal: Keep full board and plan for upcoming vacancies
 - d. Committees
 - i. Fundraising
 - ii. Policy & Procedure
4. IT Support for Foundation – Chuck Krupa presented the option to set up a Microsoft account with a nonprofit grant. Austan and Chuck will explore options and present to the board.
5. Board Orientation
6. Cancer Grant Application – Approved in May

New Business

1. Marc Meyer Pew Charitable
 - a. \$2,500 for travel, lodging and registration to conference
2. FEES Equipment Update
 - a. Looking at late August/September for FEES to be ready for patients
 - b. Foundation members and SLP photo for newspaper article, social media and other marketing
3. Foundation SWAG Items for Third Thursdays and other events

- 
- a. Budget for items and type of items to purchase
 - b. Table cloth with foundation logo
 - 4. CEO Report by Joe Theine
 - 5. Walk with a Doc
 - a. Saturday, June 22nd 9:30 AM to 10:30 AM at Parque de Vida/Cortez Rec Center (Meet near the Rec Center front entrance). Every third Saturday of the month.
 - b. Led by SMG Physicians

Next Meeting

July 17, 2024, 1-2:30 pm, **Kiva Conference Room**