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# Southwest Memorial Hospital Foundation Board of Directors Meeting Minutes

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

Attendees: Abby Nuetzel, Austan Koller, Karen Hubley, Molly Greenlee, Gala Pock, Evelyn Quigley, Trent Woods, Jaycee Hart, Joe Theine and Chuck Krupa

## Agenda

### Introductions & Public Comments

### Minutes from April Meeting

Austin motioned to approve the April meeting minutes as presented. Gala seconded. Motion passed.

### Treasurer's Report

Austan presented Treasurer's Report. Evelyn motions to approve report, Karen seconded. Motion passed.

### Old Business

1. Region 9 Enterprise Zone (EZ) Status – New Project Application to Begin in May 2024 by Abby Nuetzel and sent for board approval at June board meeting.
2. Fundraising Committee Update
  - a. EZ Qualified Fundraising Initiative – EMS Equipment Upgrades
  - b. Third Thursdays – table application accepted.
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. Resolution for authorized users for Dolores State Bank. Molly moves to approve Abby Nuetzel and Austan Koller as the new authorized users for Dolores State Bank's foundation accounts. Evelyn seconded the motion. Motion passed unanimously.
2. Annual Meeting (Cont'd)
  - a. Bylaws Amendment for Separation of Secretary/Treasurer – Gala moves to approve the amended bylaws as presented. Trent seconded. Motion passed unanimously. Amendment signed by President and Secretary.
  - b. Review Yearly Financials

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- c. Set Budget & Goals for upcoming year
    - i. Goal: Keep full board and plan for upcoming vacancies
  - d. Committees
    - i. Fundraising
    - ii. Policy & Procedure
  - 3. Board Orientation
  - 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. Cancer Grant Application. Abby moves to approve the cancer care grant assuming this is their first grant application awarded. Trent seconded. Motion passed.
  - 6. CEO Report by Joe Theine
  - 7. FEES Equipment has been received and Speech Therapy Department has undergone training.

## Next Meeting

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