

# Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

October 16, 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 · Joe Theine, CEO of SHS

Attendees:

## Agenda

Introductions & Public Comments

Minutes from August Meeting

Treasurer's Report

Fundraising Committee Update

- Oktoberfest Fundraiser
- City of Cortez Grant Application

## Old Business

1. Square
  - a. Square is set up and has been tested.
2. Committees
  - a. Policy & Procedure
    - i. Wait until after training with Leadership Montezuma to talk about policy committee creation
3. FEES Equipment Update
  - a. Looking at early October for FEES to be ready for patients
  - b. Possibility that the Foundation will get to highlight the service being open at Oktoberfest Fundraiser
4. IT Support for Foundation
  - a. Is there anyone still having issues getting logged in?
5. Region 9 Enterprise Zone (EZ) Status – New Project Application to Begin in May 2024
  - a. Updates?

## New Business

1. CEO Report by Joe Theine
2. Cancer Grant Application
3. SHS Trunk or Treat Participation
4. New Applicants for SWMH Foundation Board
  - a. Jeanne Becker
  - b. Rebecca Doughty



## Hospital Events

1. Walk with a Doc
  - a. Saturday, October 19<sup>th</sup>, 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.

## Next Meeting

November 20, 2024, 1-2:30 pm, **Kiva Conference Room**