

Southwest Memorial Hospital Foundation Board of Directors Meeting Minutes

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: Abby Nuetzel, Austan Koller, Gala Pock, Karla Demby, Joe Theine, Chuck Krupa

Agenda

Introductions & Public Comments

Minutes from September Meeting

Treasurer's Report

- January: Austan will provide a spending report from 2024
- February: Austan will present a draft budget for 2025
- March: Ask Chuck Forth to come to discuss an investment account
- April: Have budget completed for finalization at annual meeting

Fundraising Committee Update

- Oktoberfest Fundraiser
 - Donations from WildEdge (\$1 per donation beer) and Fenceline (\$1 per donation cider)
 - Clearnetworkx has donated \$3,000 to be a Silver Sponsor
 - Available Board members will arrive at WildEdge between 3-4 pm the day of the event for setup.
 - Karla paid for the "EZ info" and "What We Do" posters to be redone and put on large foam board. She will pick up 2 large easels from Jaycee the day of the event.

Old Business

1. Square
 - a. Square is set up to take payments and data collection
2. Committees
 - a. Policy & Procedure
 - i. Wait until after training with Leadership Montezuma to talk about policy committee creation
3. FEES Equipment Update
 - a. FEES service will begin soon
4. IT Support for Foundation
 - a. Foundation email is working
5. Region 9 Enterprise Zone (EZ) Status – New Project Application to Begin in May 2024
 - a. No new updates

New Business

1. Motion to accept SHS Memorandum of Understanding
 - a. SHS will provide simple book keeping support. The foundation may have to purchase a booking software
 - b. SHS will provide basic I.T. Services
 - c. Motion accepted unanimously
2. City of Cortez Grant Application
 - a. Austan completed the application
 - i. Joe recommended adding our last audited financial statements
 - b. Motion unanimously accepted to submit the application.
3. CEO Report by Joe Theine
4. Cancer Grant Application
 - a. Approved
5. SHS Trunk or Treat Participation
6. New Applicants for SWMH Foundation Board
 - a. Jeanne Becker
 - b. Rebecca Doughty
 - c. Both applicants unanimously approved for Board positions.

Hospital Events

1. Walk with a Doc
 - a. Saturday, October 19th, 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**