

Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

December 18, 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 · Trent Woods · Rebecca Doughty · Gala Pock, MCHD · Joe Theine, CEO of SHS

Attendees:

Agenda

Introductions & Public Comments

Minutes from November Meeting

Treasurer's Report

Fundraising Committee Update

Old Business

1. Committees
 - a. Policy & Procedure
 - i. Wait until after training with Leadership Montezuma to talk about policy committee creation
2. Region 9 Enterprise Zone (EZ) Status – New Project Application to Begin in May 2024
 - a. State of Colorado Enterprise Zone – Waiting on stamp of approval
 - b. Need to certify EMS Equipment and Ultrasound for tax certification
3. Board 101 Training

New Business

1. Gala Pock – Letter of Resignation
2. Karen Hubley – Letter of Resignation
3. Bob Eytalis – Letter of Interest
4. CEO Report

Hospital Events

1. Walk with a Doc
 - a. Saturday, December 21st, 1:00 PM – 2:00 PM at the Cortez Rec Center (Indoor walking track).
New time and location will be for December, January and February.

Next Meeting

January 15, 2025, 1-2:30 pm, **Kiva Conference Room**