

# Southwest Memorial Hospital Foundation

## Board of Directors Meeting Agenda

April 16, 2025, 1-2:30pm, Kiva Conference Room – Annual Meeting

### Board Members

Abby Nuetzel, President · Karla Demby, Vice President · Austan Koller, Treasurer · Jaycee Hart, Secretary · Molly Greenlee · Trent Woods · Rebecca Doughty · Jeanne Becker · Bob Eytalis · Bob Ower, MCHD · Mary Dodd, SHS Board · Joe Theine, CEO of SHS

Attendees:

### Agenda

Introductions & Public Comments

Minutes from March Meeting

Treasurer's Report

Fundraising Committee Update

#### Old Business

1. Microsoft 360 Account
  - a. Bob E, Bob O, and Rebecca still need to log on
2. Resolution to close our current DSB bank account and open a new one

#### New Business

1. Annual Meeting
  - a. By Laws review and suggested changes
  - b. Review yearly financials
  - c. Set spending budget and goals for upcoming year
  - d. Committees
    - i. Policy and Procedure
  - e. Treasurer Handbook & Executive Committee Roles Discussion
  - f. Officer election
2. Montelores Cancer Fund Payment Problem
3. Third Thursdays

Hospital Week – May 10-16, 2025

- Foundation Board invited to attend Community Fiesta on May 16. More details to come

### Next Meeting

May 21, 2025, 1-2:30 pm, **Kiva Conference Room**