

Southwest Memorial Hospital Foundation

Board of Directors Meeting Notes

March 19, 2025, 1-2:30pm, Kiva Conference Room

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: Abby Nuetzel, Karla Demby, Austan Koller, Jaycee Hart, Molly Greenlee, Rebecca Doughty, Bob Ower, Bob Eytalis, Mary Dodd, Chuck Krupa

Agenda

Introductions & Public Comments

Minutes from February Meeting

Treasurer's Report - Approved

Fundraising Committee Update

- Karla and Jeanne are writing a donor letter with the help of Austan, Joe and Adam Conley to send to donors in April. The letter includes what we are fundraising for and how donors can donate.
- Jaycee and Austan are going to film and edit a video to include in the donor email.
- Jeanne is working on creating a list of foundations in Colorado that we can work with potentially

Old Business

1. Review the foundation by-laws and come with suggested changes to the Annual Meeting in April
2. Region 9 Enterprise Zone (EZ) -
 - a. The bill will come out on March 31st for the fee that is due from 2024
3. Microsoft 360 Account
 - a. \$5.50 per account per month, approved to add two additional accounts
 - b. Accounts have been added. If you need help logging in contact Jaycee
4. Discussion and vote on Directors and Officers Insurance
 - a. Discussed and voted on going with Affinity D&O Insurance

New Business

1. MOU for Region9 EZ
 - a. Abby will ask for Terry to edit the MOU
 - b. Board Approved to have Abby sign the MOU and return to Terry Blair-Burton at Region 9
2. Child Abuse Awareness Walk – April 25th
3. Discussion about new bank account number or new account that has a fresh start and cuts ties with old Pay Pal accounts, etc.
 - a. Austan will work with Dolores State Bank to see what the best option is and we will discuss at the Annual Meeting



Next Meeting

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