

Southwest Memorial Hospital Foundation

Board of Directors Meeting Agenda

May 21, 2025, 1-2:30pm, Kiva Conference Room – Annual Meeting

Board Members

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

Attendees:

Agenda

Introductions & Public Comments

Minutes from April Meeting

Treasurer's Report

Fundraising Committee Update

Old Business

1. Microsoft 360 Account
2. Resolution to close our current DSB bank account and open a new one
 - a. Austan will provide an update on the status of the new account.

New Business

1. Article 1 of the Foundation By-Laws
2. SHS request for an additional \$20,356.35 for equipment and contracts related to the Mancos OB/US
3. SHS request to proceed with purchase of a jaundice meter. Cost \$10,110.00.
4. Third Thursdays
 - a. Banner for Abby's tent approval
5. Austan Koller Pioneer Printing Reimbursement of \$21.00
6. Suggestion to update check writing procedure: two signatures needed for checks above \$1,000
7. Minutes will be emailed within one week after Foundation meetings. Please review minutes when received and email corrections/additions to Jaycee. Meeting agendas will be emailed the Friday before each monthly meeting.

Next Meeting

June 18, 2025, 1-2:30 pm, **Kiva Conference Room**