

Southwest Memorial Hospital Foundation

Board of Directors Meeting Agenda

August 20, 2025, 1-2:30pm, Admin Conference Room

Board Members

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

Attendees

Agenda

Introductions & Public Comments

Minutes from July Meeting

Treasurer's Report

Fundraising Committee Update:

August 2025

- \$113,350 in FUNDRAISING income for this year. Another \$1000 in pledges expected. (8/13)
- UPDATE Third Thursdays.
 - Fundraising committee has worked to get the foundation their own event supplies (popup, folding chairs, stickers.)
- One thank you card to complete today
- Document to be displayed on SHS televisions with an appeal to highly satisfied patients for donations.
 - Pamphlet
 - Donor Board on SHS televisions.
- Next Fundraising Committee meeting is Wednesday August 27th at Karla's House at 4pm.
 - Planning for Fall

October 2025

- Community Appreciation Event
 - Exploring the possibility of 2 venues – Hospital Entrance/Atrium or Chamber of Commerce
 - Looking for a way to include one free drink for invitee and/or guest
 - Donors invited, Community leaders, Hospital leadership, SHS Med Staff.
 - Possibility for tie in with social campaign --- Picture booth? Something that encourages people to post on social media from the event.
 - By the 27th of August we will have a good idea the # of invitations that will go out depending on donations from Q3 Fundraiser letter.

December 2025

- Colorado Gives Day social campaign.
- Q4 Wrap-up Letter, Megan Viquez Video, HUGE THANKS.

Old Business

1. Third Thursday
 - a. Review sign-up sheet
2. Board Composition
 - a. Must community members outnumber hospital employees on the Board?
 - i. Joe Theine to give follow-up
3. Montelores Cancer Grant workgroup update
 - a. Recommendations from the workgroup are attached
 - b. Discussion regarding making the Task Force recommendations a formal Foundation procedure for cancer grant applications and awards
 - c. Foundation website update with Cancer Grant application and donation information

New Business

1. Review of Article 3 Sections 8 and 9 of the Foundation By-Laws
2. Austan recommends a formal decision about the amount an in-kind donation must be before it is considered an asset to the foundation. (e.g. Slavens tent donation \$150.99)
3. Adam Conley – Service Agreements
4. Mancos Open House – Thursday, September 18th 4:30 PM to 6:00 PM
 - a. Invite donors
 - b. Foundation Members present
5. CEO Report – Joe Theine

Next Meeting

September 17, 2025, 1-2:30 pm, **Kiva Conference Room**