Southwest Memorial Hospital Foundation
Board of Directors Meeting Minutes

July 16, 2025, 1-2:30pm, Kiva 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

Karla Demby, Joe Theine, Austan Koller, Jaycee Hart, Molly Greenlee, Abby Nuetzel, Trent Woods, Bob Ower, Mary Dodd, Chuck Krupa, Adam Conley

Agenda

Introductions & Public Comments

Minutes from May Meeting (No June Meeting) – Abby moved to accept the May meeting minutes, Mary seconded. Approved

Treasurer's Report

Fundraising Committee Update:

June 2025

•$112,250 in FUNDRAISING income for this year. Another $1000 in pledges expected. (7/23)

•UPDATE Third Thursdays. Donor Board, and other booth items.

•Thank you cards at today's meeting. E.g. Scott Tipton.

•Private foundation outreach & relations update.

- Virga Foundation:
  - The Foundation received a $10,000 donation in June. The Executive Director, Sam Mix, has scheduled a meeting with Karla Demby, Foundation president later in July to learn more about the Foundation.

•UPDATE Creating a document to be displayed on SHS televisions with an appeal to highly satisfied patients for donations. Creating a pamphlet to be made available at SHS. – Molly

- The graphic will be uploaded to the tv's that are located in SHS buildings.

•Next Fundraising Committee meeting is Wednesday July 23rd at Karlas House.

- Q3 Letter/Video
- Third Thursdays Updates
- Planning for Fall

July 2025

•Filming and work for Q3 Letter. – Filming will be completed on July 17 and a video will be ready for review by July 23rd

Colorado Gives Day – December 9, 2025

Old Business

1. Third Thursday
   a. Review sign-up sheet
2. Article 1 of the Foundation Bylaws:
   a. Section 4 revision for non-discrimination clause (Molly proposed ideas via email & attached).
      i. It was discussed and agreed upon to replace current article with Example 1 from Molly on redline version of bylaws. Jaycee and Joe will start working on a redline version of the bylaws.

New Business

1. Removal of Robert Eytalis from BoD
   a. Jeanne moved and Trent seconded to remove Bob Eytalis from the BOD
2. Board Vacancies (2 Available)
   a. We discussed our Bylaws, which state that we need to have at least 9 members, which could include an SHS Board member and a MCHD Board member. We currently have 10 members and there was no motion made to add additional members at this time, in spite of the even number.
3. Review of Article 2 & 3 of the Foundation By-Laws
   a. BoD will resume reviewing bylaws at Article 3 section 8 at August meeting.
   b. Joe will look into language and policies to confirm if BoD needs to have majority community vs SHS employees
4. Grant application requests awaiting approval:
   a. Jaundice meter--$10,110
      i. Abby moved to approve the purchase of the jaundice meter grant application, up to $13,000. That includes the equipment and 5-year service agreement. Trent seconded it. Approved
   b. PFT machine--$40,000
      i. Trent moved to approve the PFT machine up $50,000, that includes some portion of the service agreement. Mary seconded. Approved.
5. Montelores Cancer Grant workgroup update
   a. Recommendations from the workgroup are attached as a sperate document on the email with these minutes
6. CEO Report – Joe Theine

Next Meeting

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