

Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

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

Agenda

Introductions & Public Comments

Minutes from May Meeting (No June Meeting)

Treasurer's Report

Fundraising Committee Update

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).
3. SHS Grant for additional Mancos OB Equipment – Approved \$12,356.35 during May meeting
4. SHS Jaundice Meter Grant Request (\$10,110)

New Business

1. Removal of Robert Eytalis from BoD
2. Review of Article 2 & 3 of the Foundation By-Laws
3. Board Vacancies (2 Available)
4. Soliciting donations from Hospital Vendors
 - a. CHC does not oppose this idea; Joe to follow up with more information about moving forward.
5. SHS Grant Application – PFT Machine
6. Montelores Cancer Grant workgroup update
7. CEO Report – Joe Theine

Next Meeting

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