

# Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

October 15, 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

## Agenda

Introductions & Public Comments

Minutes from September Meeting

Treasurer's Report

Fundraising Committee Update:

### Old Business

1. Third Thursday
  - a. Review and reflect on event and suggestions for next year
2. Montelores Cancer Grant workgroup update
  - a. Follow-up from Trent
    - i. Written formal Board procedure for application and awarding grants
    - ii. Website instructions for applying for a grant
  - b. Follow-up from Jeanne and Austan on the completion of the Ballentine grant

### New Business

1. Review of Article 4 of the Foundation By-Laws
2. CEO Report

## Next Meeting

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