

Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

September 18, 2024, 1-2:30pm, Kiva Conference Room

Board Members

Abby Nuetzel, President · Karla Demby, Vice President · Austan Koller, Treasurer · Jaycee Hart, Secretary · Karen Hubley · Molly Greenlee · Melinda Smith · Trent Woods · Gala Pock, MCHD · Joe Theine, CEO of SHS

Attendees:

Agenda

Introductions & Public Comments

Minutes from August Meeting

Treasurer's Report

Fundraising Committee Update

Old Business

1. Venmo and PayPal discussion – Determine which platform the foundation wants to use to collect online donations.
 - a. Look into Square – more info about all platforms for the September meeting.
 - b. Waiting on SHS and Foundation agreement to have the online account centralized to a single location.
2. Committees
 - a. Policy & Procedure
 - i. Trent expressed interest in starting this committee.
3. FEES Equipment Update
 - a. Looking at late September/October for FEES to be ready for patients
 - b. Foundation members and SLP photo for newspaper article, social media and other marketing
4. IT Support for Foundation
 - a. HIPPA Release Form
 - b. Create an agreement between SHS and Foundation to make sure everyone knows who is in charge of what.
5. Region 9 Enterprise Zone (EZ) Status – New Project Application to Begin in May 2024
 - a. Updates?
 - i. Approval of draft on July 17 –
 1. Abby or Karla to meet at Region 9 Meeting on July 24th
 2. Update on the next steps:
 - Region 9 approved 2025 EZ project on 7/25/24
 - Letters of support received from Montezuma Board of County Commissioners (7/30/24), City of Cortez (8/13/24), and Montezuma County Hospital District Board (8/14/24)
 - Next up: Working with Region 9 to submit EZ project application to Colorado Office of Economic Development and International Trade



New Business

1. Cancer Grant Application
2. CEO Report by Joe Theine
3. Adam Conley – Guest Speaker
4. 2025 SHS Budget | Philanthropy – Joe and Adam
5. Oktoberfest Fundraiser – October 24 at Wild Edge Brewery

Hospital Events

1. Walk with a Doc
 - a. Saturday, September 21st 9:30 AM to 10:30 AM at Parque de Vida/Cortez Rec Center (Meet near the Rec Center front entrance). Every third Saturday of the month.

Next Meeting

October 16, 2024, 1-2:30 pm, **Kiva Conference Room**