

Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

January 15, 2024, 1-2:30pm, Kiva Conference Room

Board Members

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

Attendees:

Agenda

Introductions & Public Comments

Guest Speaker – Chuck Forth

Minutes from December Meeting

Treasurer's Report

Fundraising Committee Update

Old Business

1. Committees
 - a. Policy & Procedure
 - i. Suggested to have this as more of a task force than a committee.
 - ii. Suggested to review a section or the by laws each meeting so each board member is familiar with the by laws and has the opportunity to voice opinion or change about each by law.
 - b. Suggested Committees for Foundation to review:
 - i. Fundraising Committee
 - ii. Finance Committee
2. Region 9 Enterprise Zone (EZ) Status – 2025 EZ Project Application was approved
3. Bob Ower is the new MCHD Board Representative for the Foundation Board
4. Bob Eytalis, SHS Lab Director, was voted in to be a member of the Foundation Board

New Business

1. SHS Capital Budget Update – Adam Conley, SHS CFO
2. Cancer Grant Applications
3. CEO Report

Next Meeting

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