

# Southwest Memorial Hospital Foundation Board of Directors Meeting Minutes

November 20, 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 · Trent Woods · Gala Pock, MCHD · Joe Theine, CEO of SHS

Attendees: Abby Nuetzel, Karla Demby, Austan Koller, Jaycee Hart, Karen Hubley, Molly Greenlee, Trent Woods, Joe Theine, Rebecca Doughty, Chuck Krupa, Bob Ower, Bob Eytalis, Mary Jo Standard, Vanessa Malloy

## Agenda

Introductions & Public Comments

Minutes from October Meeting

Treasurer's Report

Fundraising Committee Update

Old Business

1. Committees
  - a. Policy & Procedure
    - i. Wait until after training with Leadership Montezuma to talk about policy committee creation
2. Region 9 Enterprise Zone (EZ) Status – New Project Application to Begin in May 2024
  - a. State of Colorado Enterprise Zone – Waiting on stamp of approval
  - b. Need to certify EMS Equipment and Ultrasound for tax certification

New Business

1. Board 101 Training

Hospital Events

1. Walk with a Doc
  - a. Saturday, December 21<sup>st</sup>, 1:00 PM – 2:00 PM at the Cortez Rec Center (Indoor walking track).  
New time and location will be for December, January and February.

## Next Meeting

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