

Southwest Memorial Hospital Foundation Board of Directors Meeting Minutes

December 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 · Trent Woods · Rebecca Doughty · Gala Pock, MCHD · Joe Theine, CEO of SHS

Attendees: Abby Nuetzel, Karla Demby, Austan Koller, Jaycee Hart, Molly Greenlee, Trent Woods, Joe Theine, Bob Ower, MCHD, Chuck Krupa, Ondrea Whited (SHS Staff Accountant)

Agenda

Introductions & Public Comments

Minutes from November Meeting

Treasurer's Report

- Chuck Forth will be invited to speak to Foundation in January

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 bylaws each meeting so each board member is familiar with the bylaws 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

New Business

1. Gala Pock – Letter of Resignation
 - a. Bob Ower will be MCHD representative
2. Karen Hubley – Letter of Resignation
3. Bob Eytalis – Letter of Interest
 - a. Voted and approved to be on the SWMH Foundation Board
4. CEO Report

Hospital Events

1. Walk with a Doc
 - a. Saturday, December 21st, 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

January 15, 2025, 1-2:30 pm, **Kiva Conference Room**