

Southwest Memorial Hospital Foundation Board of Directors Meeting Minutes

January 15, 2025, 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: Abby Nuetzel, Karla Demby, Bob Ower, Mary Dodd, Chuck Forth, Bob Eytalis, Molly Greenlee, Austan Koller, Adam Conley, Jeanne Becker, Rebecca Doughty, Jaycee Hart, Trent Woods, Joe Theine, Chuck Krupa

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
 - a. Donations were certified from 2024
 - b. Region 9 will write a press release that the board can share to announce the new project
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
5. Karla will present on Board and Member Insurance in February

New Business

1. SHS Capital Budget Update – Adam Conley, SHS CFO
 - a. Adam will share the 2025 Capital Budget breakdown with board
2. Cancer Grant Applications
 - a. A vote for 4 applications will be held via email
3. CEO Report



Next Meeting

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