

# Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

February 19, 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

Minutes from January Meeting

Treasurer's Report

Fundraising Committee Update

Old Business

1. Committees
  - a. Suggested Committees for Foundation to review:
    - i. Fundraising Committee
    - ii. Finance Committee
2. Region 9 Enterprise Zone (EZ) - Press Release
3. Board and Member Insurance - Karla

New Business

1. Microsoft 360 Account – need two more licenses
  - a. \$5.50 per account per month
2. Cancer Grant Applications
3. CEO Report

## Next Meeting

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