

# Southwest Memorial Hospital Foundation Board of Directors Meeting Minutes

February 19, 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, Austan Koller, Jaycee Hart, Molly Greenlee, Bob Ower, Mary Dodd, Jeanne Becker, Rebecca Doughty, Joe Theine, Chuck Krupa

## Agenda

### Introductions & Public Comments

### Minutes from January Meeting – Approved

### Treasurer's Report - Approved

- Austan is working on getting the foundation sales tax exempt

### Fundraising Committee Update

- The committee is researching larger private foundations and compiling a list of potential foundations to partner with to help fund the surgery wish list

### Old Business

1. Committees
  - a. Suggested Committees for Foundation to review: Move to Annual Meeting
    - i. Fundraising Committee
    - ii. Finance Committee
2. Review the by laws and come with suggested changes to the Annual Meeting in April
3. Region 9 Enterprise Zone (EZ) - Press Release
  - a. Will have a fee within the next 30 days from 2024 certifications
4. Board and Member Insurance – Karla in March

### New Business

1. Microsoft 360 Account – need two more licenses
  - a. \$5.50 per account per month
  - b. Approved to add those accounts
2. Cancer Grant Applications
  - a. Mary and Jeanne will work on guidelines and present at next meeting for future cancer grant applications
  - b. Fund the current 9 applications at \$750
  - c. The grant application will close for 2025 until further notice. Remove applications from online and in infusion center, etc.



## Next Meeting

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