

Southwest Memorial Hospital Foundation Board of Directors Meeting Agenda

March 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:

Agenda

Introductions & Public Comments

Minutes from February Meeting

Treasurer's Report - Approved

Fundraising Committee Update

Old Business

1. Review the foundation by-laws and come with suggested changes to the Annual Meeting in April
2. Region 9 Enterprise Zone (EZ) - Press Release
 - a. Will have a fee within the next 30 days from 2024 certifications
3. Microsoft 360 Account
 - a. \$5.50 per account per month, approved to add two additional accounts
 - b. Accounts have been added. If you need help logging in contact Jaycee
4. Discussion and vote on Directors and Officers Insurance

New Business

1. MOU for Region9 EZ

Next Meeting

Annual Meeting - April 16, 2025, 1-2:30 pm, **Kiva Conference Room**