

# AGENDA



## Sierra View Foundation Meeting

March 15, 2024

12 p.m. – 1 p.m.

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I.	<b>Welcome</b>	Karen Johns, Chair
II.	<b>Approval of Minutes</b> – Review February Meeting Minutes (Vote Needed)	Karen Johns, Chair
III.	<b>Treasurer’s Report</b> – No Report	Karen Johns, Chair
IV.	a. <b>Investment Update</b> – No Report b. <b>Hospital Update</b> – CEO Board Report – Donna Hefner c. <b>Strategic Planning</b> – No Report d. <b>Community Outreach</b> – Kim – Resources Update e. <b>Board Development</b> – No Report f. <b>Special Events</b> – Update from Jackie Witzel and Val Reyes <ul style="list-style-type: none"><li>• Annual Golf Tournament- Friday, April 26, 2024</li><li>• Fall Event- Saturday, October 12, 2024</li></ul>	Karen Johns, Chair
V.	<b>GME Fund Request (Vote Needed)</b>  A. \$1,420.97- Reimburse Brandi Holmes for items purchased for GME Thank a Resident Day Celebration.	Karen Johns, Chair
VI.	<b>CTC Fund Request (Vote Needed)</b>  A. \$1,500- Cancer Center upcoming events and promo items.	Karen Johns, Chair
VII.	<b>Old and New Business</b> <ul style="list-style-type: none"><li>• Sierra View District Hospital League Monies (<b>Vote Needed</b>)</li><li>• Porterville Little Library Quote (<b>Vote Needed</b>)</li><li>• Hospital Week Donation Update- \$2,000</li></ul>	Karen Johns, Chair
VIII.	<b>Other Items</b> <ul style="list-style-type: none"><li>• Round Table</li></ul>	Karen Johns, Chair
IX.	<b>Adjournment</b>	

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Additional Notes: April Board meeting will be held on Friday, April 19 at 12 p.m. in the Hospital Board Room

*See Reverse Side*