

AGENDA



Sierra View Foundation Meeting

April 19, 2024

12 p.m. – 1 p.m.

I. Welcome	Karen Johns, Chair
II. Approval of Minutes – Review March Meeting Minutes (Vote Needed)	Karen Johns, Chair
III. Treasurer’s Report – No Report	Karen Johns, Chair
IV. <ul style="list-style-type: none">a. Investment Update – Update from Janiceb. Hospital Update – No Reportc. Strategic Planning – No Reportd. Community Outreach – Kim – Resources Updatee. Board Development – Introduce Shelley Cummingf. Special Events – Update from Jackie Witzel and Val Reyes<ul style="list-style-type: none">• Annual Golf Tournament- Friday, April 26, 2024• Fall Event- Saturday, October 12, 2024	Karen Johns, Chair
V. Old and New Business <ul style="list-style-type: none">• Impella Controller Update (Vote Needed)	Karen Johns, Chair
VI. Other Items <ul style="list-style-type: none">• Round Table	Karen Johns, Chair
VII. Adjournment	Karen Johns, Chair

Additional Notes: May Board meeting will be held on Friday, May 17 at 12 p.m. in the Hospital Board Room