

AGENDA



Sierra View Foundation Meeting

August 18, 2023

12 p.m. – 1 p.m.

I. Welcome	Karen Johns, Chair
II. Approval of Minutes – Review June Meeting Minutes (Vote Needed)	Karen Johns, Chair
III. Treasurer’s Report – Audit Review and Monthly Report	Marty Lalanne, Treasurer
IV. <ul style="list-style-type: none">a. Investment Update – New Meeting Dateb. Hospital Update – Donna Hefnerc. Strategic Planning – No Reportd. Community Outreach – Kim – Resources Updatee. Board Development – New Meeting Datef. Special Events – Update from Jackie Witzel<ul style="list-style-type: none">• Rock N’ Roll For A Cause- Saturday, October 14, 2023	Karen Johns, Chair
V. RHC Fund Request (Vote Needed) <ul style="list-style-type: none">• Reimburse SVMC for Back to School event items- \$3,255.53• Gabriela Porter for Back to School event services- \$150	Karen Johns, Chair
VI. Old and New Business <ul style="list-style-type: none">• Resignation of Richard Christenson	Karen Johns, Chair
VII. Other Items <ul style="list-style-type: none">• Round Table	Karen Johns, Chair
VIII. Adjournment	Karen Johns, Chair

Additional Notes: September Board meeting will be held on Friday, September 15 at 12 p.m. in the Hospital Board Room

See Reverse Side