

# AGENDA



## Sierra View Foundation Meeting

January 18, 2024

5:00 p.m. – 6:00 p.m.

---

<b>I. Welcome</b>	Karen Johns, Chair
<b>II. Approval of Minutes – Review December Meeting Minutes (Vote Needed)</b>	Karen Johns, Chair
<b>III. Treasurer’s Report- Treasurers Report</b>	Marty Lalanne, Treasurer
<b>IV. Sub-Committee Reports</b>	Karen Johns, Chair
a. <b>Community Outreach – Kim Pryor-DeShazo</b>	
<b>V. Years of Service Awards Presentation</b>	Kim Pryor-DeShazo
<b>VI. Installation of New Officers</b>	Liberty Lomeli, Board of Directors
a. Installation of 2024 Foundation Officers – (Presented by: Liberty Lomeli, PA-C)	
• Chair – Karen Johns	
• Vice Chair – Debbie Landers	
• Secretary – Jackie Witzel	
• Treasurer - Marty Lalanne	
<b>VII. GME Fund Request (Vote Needed)</b>	Karen Johns, Chair
A. \$834.60- Reimbursement for wellness gathering activities and holiday party supplies.	
<b>VIII. New Business</b>	Karen Johns, Chair
• Resignation of Larry Wilkinson	
• 2023 Echo Machine and Impella Controller Donation <b>(Vote Needed)</b>	

---

See Reverse Side

- 
- 2024 Fundraising Efforts Discussion (**Vote Needed**)
    - 2024 Options include: ER X-Ray (\$410,000)
    - 4 Fetal Monitors for Labor and Delivery (\$76,000)
    - Stryker Surgery Light (\$53,432)
    - In-patient Dialysis Treatment System (\$48,858)
    - Mobile phone replacement (\$236,917)
- 

**IX. Other Items**

Karen Johns, Chair

- Round Table
- 

**X. Adjournment**

Karen Johns, Chair

---

**XI. Dinner to follow**

Karen Johns, Chair

---

Additional Notes: February Board meeting will be held on Friday, February 16 at 12PM in the Hospital Board Room.