

# AGENDA



## Sierra View Foundation Meeting

January 22, 2026

4:30 p.m. – 5:00 p.m.

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| <b>I.</b> | <b>Welcome</b> | Karen Johns, Chair |
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| <b>II.</b> | <b>Approval of Minutes – Review December Meeting Minutes (Vote Needed)</b> | Karen Johns, Chair |
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| <b>III.</b> | <b>Treasurer's Report-</b> Treasurers Report | Jackie Witzel,<br>Treasurer |
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| <b>IV.</b> | <b>Sub-Committee Reports</b> | Karen Johns, Chair |
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- a. **Investments-** Jackie Witzel (Vote Needed)
  - b. **Community Outreach-** Kim Pryor-DeShazo – Viewpoint Updates
  - c. **Special Events-** Update from Val Reyes
    - Golf Tournament- April 10, 2026, at River Island
      - i. (2) \$50 raffle item
      - ii. (2) Bottles of alcohol
    - After Hours Society (Speakeasy)- Friday, September 18, 2026
  - d. **Bylaws-** Review of board member expectations
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| <b>V.</b> | <b>GME Fund Request</b> | Karen Johns, Chair |
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- \$6,100- Jackets for residents to use during clinical duties
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| <b>VI.</b> | <b>General Fund Request</b> | Karen Johns, Chair |
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- \$4,270.60- City of Porterville Grant: Purchase of a PEDI Simulator and a Heart and Lunch Sounds Kit Simulator
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| <b>VII.</b> | <b>Other Items</b> | Karen Johns, Chair |
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- PC Scholarship
  - Round Table
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| <b>VIII.</b> | <b>Installation of New Officers</b> | Dr. Liberty Lomeli,<br>Board of Director |
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See Reverse Side

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a. Installation of 2026 Foundation Officers – (Presented by: Liberty Lomeli)

- Chair – Debbie Landers
- Vice Chair – Debbie Richardson
- Secretary – Dennis Townsend
- Treasurer – Jackie Witzel

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**IX. Adjournment**

Karen Johns, Chair

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**X. Dinner to follow**

Karen Johns, Chair

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Additional Notes: February Board meeting will be held on Friday, February 21 at 12PM in the Hospital Board Room.