

# AGENDA



## Sierra View Foundation Meeting

June 16, 2023

12 p.m. – 1 p.m.

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<b>I. Welcome</b>	Karen Johns, Chair
<b>II. Approval of Minutes – Review May Meeting Minutes (Vote Needed)</b>	Karen Johns, Chair
<b>III. Treasurer’s Report – No Report</b>	Karen Johns, Chair
<b>IV.</b> <ul style="list-style-type: none"><li>a. <b>Investment Update</b> – Brett Schroeder</li><li>b. <b>Hospital Update</b> – No Report</li><li>c. <b>Strategic Planning</b> – No Report</li><li>d. <b>Community Outreach</b> – Kim – Resources Update</li><li>e. <b>Board Development</b> – No Report</li><li>f. <b>Special Events</b> – Update from Jackie Witzel<ul style="list-style-type: none"><li>• Annual Golf Tournament Wrap-up</li><li>• Rock N’ Roll For A Cause- Saturday, October 14, 2023</li></ul></li></ul>	Karen Johns, Chair
<b>V. FON Fund Request (Vote Needed)</b> <ul style="list-style-type: none"><li>• Reimburse SVMC for Nurses Week Gifts- \$3,148.86</li></ul>	Karen Johns, Chair
<b>VI. GME Fund Request (Vote Needed)</b> <ul style="list-style-type: none"><li>• Reimburse Akashdeep Khahera for the purchase of items for Resident Wellness Day- \$624.18</li></ul>	Karen Johns, Chair
<b>VII. Old and New Business</b> <ul style="list-style-type: none"><li>• Venmo Update- (Kim)</li></ul>	Karen Johns, Chair
<b>VIII. Other Items</b> <ul style="list-style-type: none"><li>• Round Table</li></ul>	Karen Johns, Chair
<b>IX. Adjournment</b>	

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Additional Notes: July Board meeting will be held on Friday, July 16 at 12 p.m. in the Hospital Board Room

*See Reverse Side*