

AGENDA



Sierra View Foundation Meeting

March 17, 2023

12 p.m. – 1 p.m.

I. Welcome	Karen Johns, Chair
II. Approval of Minutes – Review February Meeting Minutes (Vote Needed)	Karen Johns, Chair
III. Treasurer’s Report – No Report	Karen Johns, Chair
IV.	Karen Johns, Chair
a. Investment Update – No Report	
b. Hospital Update – CEO Board Report – Donna Hefner	
c. Strategic Planning – No Report	
d. Community Outreach – Kim – Resources Update	
e. Board Development – Debbie Richardson	
f. Special Events – Update from Jackie Witzel	
• Annual Golf Tournament- Friday, April 28, 2023	
i. Location Change (Vote Needed)	
• Fall Event- Saturday, October 14, 2023	
i. Entertainment- Run for Cover	
V. GME Fund Request (Vote Needed)	Karen Johns, Chair
A. \$144.33- Reimburse SVMC for funds used to purchase GME Thank a Residents Day Celebration goods.	
VI. General Fund Request	
A. Chaplaincy is requesting funds for the purchase of new NODA booklets.	
VII. Other Items	Karen Johns, Chair
• Round Table	
VIII. Adjournment	

Additional Notes: April Board meeting will be held on Friday, April 21 at 12 p.m. in the Hospital Board Room

See Reverse Side