

AGENDA



Sierra View Foundation Meeting

May 16, 2023

12 p.m. – 1 p.m.

I. Welcome	Karen Johns, Chair
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II. Approval of Minutes – Review April Meeting Minutes (Vote Needed)	Karen Johns, Chair
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III. Treasurer’s Report – No Report	Karen Johns, Chair
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IV. New Business	Karen Johns, Chair
A. Partnership Academy of Health Sciences	
B. Sierra View Foundation Venmo Account	
C. Rural Health Center Account	

V.	a. Investment Update – No Report	Karen Johns, Chair
	b. Hospital Update – CEO Board Report – Donna Hefner	
	c. Strategic Planning – No Report	
	d. Community Outreach – Kim – Resources Update	
	e. Board Development – Dawn Bennett	
	f. Special Events – Update from Jackie Witzel	
	• Annual Golf Tournament	
	• Fall Event- Saturday, October 14, 2023	
	i. Event Name: Rock N’ Roll For A Cause	

VI. CTC Fund Request (Vote Needed)	Karen Johns, Chair
A. Annual Survivor’s Day Celebration- \$7,500	

VII. Other Items	Karen Johns, Chair
• Round Table	

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

See Reverse Side