

AGENDA



Sierra View Foundation Meeting

November 17, 2023

12 p.m. – 1 p.m.

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| I. Welcome | Karen Johns, Chair |
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| II. Approval of Minutes – Review September Meeting Minutes (Vote Needed) | Karen Johns, Chair |
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| III. Treasurer’s Report – Monthly Report | Marty Lalanne,
Treasurer |
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| IV. | | Karen Johns, Chair |
| a. | Investment Update – No Report | |
| b. | Hospital Update – No Report | |
| c. | Strategic Planning – No Report | |
| d. | Community Outreach – Val – Resources Update | |
| e. | Board Development – No Report | |
| f. | Special Events – Update from Jackie Witzel | |
| | • Rock N’ Roll for a Cause | |
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| V. GME Fund Request (Vote Needed) | | |
| | • Reimbursements for GME Professional Day & Wellness Didactics- \$268.86 | |
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| VI. New Business | Karen Johns, Chair | |
| | • Mini Christmas Tree Donation (Vote Needed) | |
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| VII. Other Items | Karen Johns, Chair | |
| | • Round Table | |
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| VIII. Adjournment | Karen Johns, Chair |
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Additional Notes: December Board meeting will be held on Friday, December 15 at 12 p.m. in the Hospital Board Room

See Reverse Side