

# AGENDA



## Sierra View Foundation Meeting

October 17, 2025

12 p.m. – 1 p.m.

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<b>I. Welcome</b>	Karen Johns, Chair
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<b>II. Approval of Minutes</b> – Review August Meeting Minutes (Vote Needed)	Karen Johns, Chair
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<b>III. Treasurer’s Report</b> – No Report	Karen Johns, Chair
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<b>IV. Board Development-</b> Potential new members	Karen Johns, Chair
<ul style="list-style-type: none"><li>• Jennifer Franco</li><li>• Dawn Garcia</li></ul>	

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<b>V. Sub-Committee Reports</b>	Karen Johns, Chair
<ul style="list-style-type: none"><li>a. <b>Hospital Update</b> – CEO Board Report- Donna Hefner</li><li>b. <b>Community Outreach</b> – Kim – Resources Update</li><li>c. <b>Special Events</b> – Update from Val Reyes<ul style="list-style-type: none"><li>• Fall Event- Casino Royale- September 20, 2025</li></ul></li></ul>	

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<b>VI. CTC Fund Request</b>	Karen Johns, Chair
<ul style="list-style-type: none"><li>• \$3,284.27- Breast Cancer Awareness Event</li></ul>	

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<b>VII. Stryker Mako Funds- Casino Royale</b>	Karen Johns, Chair
<ul style="list-style-type: none"><li>• \$657.11- Reimburse Kim for the Jackpot Prizes purchased for Casino Royale</li><li>• \$245.95- Reimburse Val for the Jackpot Prizes and decorations purchased for Casino Royale</li></ul>	

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<b>VIII. Old and New Business</b>	Karen Johns, Chair
<ul style="list-style-type: none"><li>• City of Porterville Community Benefit Grant Update</li><li>• 100 Children’s Book Donation</li></ul>	

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**IX. Other Items**

Karen Johns, Chair

- Round Table

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**X. Adjournment**

Karen Johns, Chair

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