

# AGENDA



## Sierra View Foundation Meeting

September 15, 2023

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> – Monthly Report | Marty Lalanne,<br>Treasurer |
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| <b>IV.</b> |  | Karen Johns, Chair |
| a.         | <b>Investment Update</b> – Update from 8/25/23 Meeting (Vote Needed) |                    |
| b.         | <b>Hospital Update</b> – No Report                                   |                    |
| c.         | <b>Strategic Planning</b> – No Report                                |                    |
| d.         | <b>Community Outreach</b> – Kim – Resources Update                   |                    |
| e.         | <b>Board Development</b> – No Report                                 |                    |
| f.         | <b>Special Events</b> – Update from Val Reyes                        |                    |
|            | • Rock N’ Roll for a Cause- Saturday, October 14, 2023               |                    |
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| <b>V. GME Fund Request</b> (Vote Needed) |  |  |
|  | • Reimbursements for GME Professional Day & Wellness Didactics- \$584.45 |  |
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| <b>VI. Old and New Business</b> | Karen Johns, Chair                           |  |
|                                 | • Resignation of Brandi Holmes (Vote Needed) |  |
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| <b>VII. Other Items</b> | Karen Johns, Chair |  |
|                         | • Round Table      |  |
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| <b>VIII. Adjournment</b> | Karen Johns, Chair |
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Additional Notes: October Board meeting will be held on Friday, October 20 at 12 p.m. in the Hospital Board Room

See Reverse Side