

# AGENDA



## Sierra View Foundation Meeting

February 21, 2025

12 p.m. – 1 p.m.

---

<b>I. Welcome</b>	Karen Johns, Chair
-------------------	--------------------

---

<b>II. Approval of Minutes</b> – Review January Meeting Minutes (Vote Needed)	Karen Johns, Chair
---	--------------------

---

<b>III. Treasurer’s Report</b> – No Report	<b>Karen Johns, Chair</b>
--	---------------------------

---

<b>IV.</b>		Karen Johns, Chair
a.	<b>Investment Update</b> – No Report	
b.	<b>Hospital Update</b> – CEO Board Report- Donna Hefner	
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 Jackie Witzel	
	• Annual Golf Tournament- Friday, April 11, 2025	
	• Special Events Meeting- Friday, February 28	

---

<b>V. Foundation Fund Request</b>	Karen Johns, Chair
• \$177.48- Reimburse Val for drinks at Installation Dinner and golf items purchased	

---

<b>VI. Old and New Business</b>	Karen Johns, Chair
• Hospital Week Donation	
• Coffee and Coworkers	
○ Wednesday, March 5 <sup>th</sup> from 7 – 9AM	
○ Café Courtyard	
• First Friday Coffee hosted by SVMC	
○ Friday, March 7 <sup>th</sup> from 7 – 8AM	
○ Porterville Galaxy Theater	
• Bi-weekly Board Meetings	

---

<b>VII. Other Items</b>	Karen Johns, Chair
• Round Table	

---

See Reverse Side

---

---

**VIII. Adjournment**

Karen Johns, Chair

---

---

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