

# AGENDA



## Sierra View Foundation Meeting

January 16, 2025

5:00 p.m. – 6:00 p.m.

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<b>I. Welcome</b>	Karen Johns, Chair
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<b>II. Approval of Minutes – Review December Meeting Minutes (Vote Needed)</b>	Karen Johns, Chair
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<b>III. Sub-Committee Reports</b>	Karen Johns, Chair
a. <b>Hospital Update</b> – CEO Board Report- Donna Hefner	
b. <b>Community Outreach</b> – Val Reyes	
c. <b>Board Development</b> – Welcome Malynda Parsons and Shobha Reddy	
d. <b>Special Events</b> - Update from Jackie Witzel	
• Golf Tournament- April 11, 2025 at River Island	
i. (2) \$50 raffle item	
ii. (2) \$25 gift cards for Pot of Gold	

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<b>IV. Years of Service Awards Presentation</b>	Kim Pryor-DeShazo
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<b>V. Installation of New Officers</b>	Dr. Bindusagar Reddy, Board of Directors
a. Installation of 2024 Foundation Officers – (Presented by: Dr. Bindusagar Reddy, MD)	
• Chair – Karen Johns	
• Vice Chair – Debbie Landers	
• Secretary – Jackie Witzel	
• Treasurer - Marty Lalanne	

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<b>VI. Other Items</b>	Karen Johns, Chair
• 2025 Fundraising Efforts Discussion ( <b>Vote Needed</b> )	
○ Stryker Mako SmartRobotics System	
• Round Table	

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**VII. Adjournment**

Karen Johns, Chair

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**VIII. Dinner to follow**

Karen Johns, Chair

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Additional Notes: February Board meeting will be held on Friday, February 21 at 12PM in the Hospital Board Room.