

AGENDA



Sierra View Foundation Meeting

June 21, 2024

12 p.m. – 1 p.m.

I. Welcome	Karen Johns, Chair
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II. Approval of Minutes – Review April Meeting Minutes (Vote Needed)	Karen Johns, Chair
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III. Treasurer’s Report – Audit Review	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 – Kim – Resources Update	
e.	Board Development – No Report	
f.	Special Events – Update from Jackie Witzel	
	• Annual Golf Tournament- Friday, April 26, 2024	
	• Island Dreams- Saturday, October 12, 2024	

V. CTC Fund Request	Karen Johns, Chair	
	• \$5,000- Survivor’s Day 2024 Celebration	

VI. Foundation Fund Request	Karen Johns, Chair	
	• \$194.62- Reimburse Val for golf and Hospital Week items purchased	

VII. GME Fund Request	Karen Johns, Chair	
	• \$50- Hospital Week Churroholics	

VIII. Old and New Business	Karen Johns, Chair	
	• Porterville Chamber Annual Membership Renewal	

IX. Other Items	Karen Johns, Chair	
	• Round Table	

See Reverse Side

x. Adjournment

Karen Johns, Chair

Additional Notes: July Board meeting will be held on Friday, July 19 at 12 p.m. in the Hospital Board Room