



2020 has proven to be a challenging and unprecedented time for our community. In the face of the COVID-19 pandemic, the Sheridan Memorial Hospital Foundation created the COVID-19 Care Fund. Donations received will provide resources to support the COVID-19 initiatives which are vital to fighting the spread of this disease.

COVID-19 Care Fund



Since March 2020, donations to the COVID Care Fund have provided over **\$200,000** to SMH.



Medical Equipment and Supplies Include:



Personal Protective Equipment (PPE)

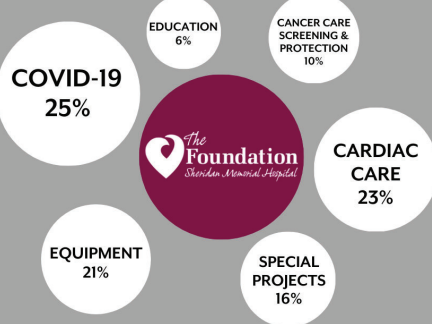
Ventilators

COVID-19 Patient Care Training

Professional Resources for Community Support



YOUR CONTRIBUTIONS IN 2019 - 2020



PROJECT HEARTBEAT

GOAL: Working with our community to save lives through the enhancement of cardiology resources available at Sheridan Memorial Hospital.

August 2019

\$150,000 Challenge Gift from William F. & Lorene W. Welch Foundation

September 2019

SMH Foundation Kick-Off to Project Heartbeat

January 2020

Community meets & exceeds Project Heartbeat Goal of \$300,000



2020 Annual Meeting

TUESDAY, JULY 28 | 4:30 PM

VIRTUAL MEETING VIA ZOOM

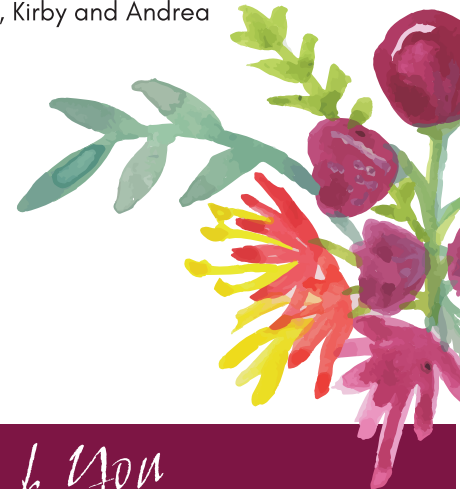
MEETING ID: 307 672 1000

PASSWORD: 1401

CALL-IN PHONE #: (253) 215-8782 OR (669) 900-6833

Welcome

1. Call the Meeting to Order | Kristi Von Krosigk
2. Comments from Current Board President | Kristi Von Krosigk
3. Election of Officers and New Board Director | Rita Rohrbaugh
4. Updates
 - a. Sheridan Memorial Hospital | Mike McCafferty
 - b. Patient Care | Liz Mahoney
 - c. Foundation Director of Donor Relations | Ada Kirven
 - d. Foundation Chief Development Officer | Cody Sinclair
5. Other Business
 - a. Recognition of Kristi, Kirby and Andrea
6. Adjournment



Thank You

for supporting community healthcare



Sheridan Memorial Hospital Foundation
Board of Director's 43rd Annual Meeting Minutes
Tuesday, July 23, 2019, 4:45 pm
Sheridan Memorial Hospital
New Outpatient Center ~ 2nd Floor Conference Room

PRESENT: Kirby Taylor, Kristi Von Krosigk, Rita Rohrbaugh, Joe Wright, Andrea Mellinger, Richard Garber, Rob Johnson, Stella Montano, and Vicki Jorgenson

ABSENT: Matt Ebzery, Kevin Bailey, and Dr. Sara Smith

GUESTS: Dr. John Addlesperger, Chris Bilyeu, Cassidy Camino, Dorothea Doerr, Alan Dubberley, Dr. Laura Ferries, Dee Gilson, Lynn Grady, Dr. Mike and Wane Hughes, Ada Kirven, Felicia Kirven, Bob Leibrich, Mike McCafferty, Tom McClain, Jill Mitchell, Nyle Morgan, Sig and Judi Palm, Andrea Paulson, Kristi Ramsey, Tom Ringley, Bill Rohrbaugh, Cody Sinclair, Jasmine Slater, Tracy Swanson, Sandra Thayer, Barbara Walter, and Tod and Marjorie Windsor

President Kirby Taylor called the meeting to order at 4:45 P.M.

Kirby welcomed everyone to the Sheridan Memorial Hospital Foundation Board of Director's 43rd Annual Meeting. He reflected on the trust donors have that they place on The Foundation and Sheridan Memorial Hospital to use the money they're are given wisely. Kirby talked about relationships and praised the Foundation Board and the hospital for being outstanding. He spoke of his official role of President of the Foundation Board ending and how he is excited about the place the Foundation is as well as Sheridan Memorial Hospital.

Election of Officers and New Board Member:

Kirby Taylor asked for the report from the Nominating Committee.

Secretary Rita Rohrbaugh, on behalf of The Foundation Board's Nominating Committee, presented the following slate of officers for 2019-2020 fiscal year:

President:	Kristi Von Krosigk
Vice President:	Rob Johnson
Secretary:	Rita Rohrbaugh
Treasurer:	Matt Ebzery

Kirby asked if there were any further nominations from the floor. There were none and the following motion presented in support of the above slate of officers.

**TRACY SWANSON, BRANCH MANAGER D.A. DAVIDSON, MADE A MOTION
TO APPROVE THE ABOVE SLATE OF OFFICERS FOR THE 2019-20 FISCAL**

**YEAR. ROBERT LEIBRICH, FIRST INTERSTATE WEALTH MANAGEMENT
SECONDED THE MOTION, AND IT CARRIED UNANIMOUSLY.**

Kirby Taylor congratulated the new officers and turned the meeting over to Kristi Von Krosigk, the new Foundation President.

Updates:

Sheridan Memorial Hospital – Mike McCafferty

The meeting continued with comments from Sheridan Memorial Hospital Chief Executive Officer Mike McCafferty. Mike thanked Chief Development Officer Cody Sinclair and Director of Donor Relations Ada Kirven for all their hard work. He welcomed Andrea Mellinger and Joe Wright from the Sheridan Memorial Hospital Board of Trustees and thanked them for their service. He recognized Tom McClain and talked about his time of being an administrator at the hospital.

Mike McCafferty went on to talk about the uniqueness of Sheridan Memorial Hospital in rural healthcare. He acknowledged that we are uniquely positioned in ways that other communities are not. This comes not from the income we generate from operations, but the support we receive from philanthropy. He recognized the Welch Foundation, Joe and Arlene Watt Foundation, Vernon and Rowena Griffith Foundation, Husman Trust, Herbert and Dorothy Zullig Foundation, Dr. Walter Saunders Trusts, made noted there are many other generous donors.

Mike went on to say that Sheridan Memorial Hospital has sixty business units that provide some level of service. Only six of those business units generate income over the expenses it takes to deliver the care. Fifty-four business units lose money and are subsidized by six business units to be able to care for the community. Over the next several years, Sheridan Memorial Hospital will focus on dialing in on our processes so that the people that access our services have a great experience and have great access to the care the hospital is providing.

Mike went on to talk about pricing. He noted that across the board, in terms of charging, Sheridan Memorial Hospital is twenty-five percent lower than the next closest hospital in the State of Wyoming in terms of our pricing and our charges. Medicare spending at Sheridan Memorial Hospital per beneficiary out of 3,144 counties in the United States, is ranked 3,095th by the Medicare Program of the Federal Government in terms of spending. That means our Medicare spending per Medicare Beneficiary is amongst the lowest in the United States, and we are the lowest in Wyoming. Sheridan Memorial Hospital has tried to do a great job meeting the needs of the consumer from a pricing perspective. Putting that aside, Mike McCafferty acknowledged healthcare is “through the roof expensive.” Mike said that the hospital is trying to do its best to keep the cost down for the consumer in a very unique and dynamic rural environment with all the challenges. All of these things would not be possible without the help of the attendees and benevolence of this community, and the philanthropy that Sheridan Memorial Hospital receives. Mike expressed his appreciation for all the help, leadership, and support those in attendance have given Sheridan Memorial Hospital. Mike asked for questions, and there were none.

Foundation Director of Donor Relations – Ada Kirven

Ada Kirven, Director of Donor Relations, welcomed everyone and talked about how much all in attendance have in common as donors and as people that give to the hospital. She thanked them for their special interest in Sheridan Memorial Hospital and The Foundation, and for their unique gifts

of time and financial support to make excellent patient-centered care the center of everything we do at the hospital. Philanthropy makes many specialty care areas and projects possible. All areas of the hospital, in some manner, receive the benefits of philanthropy and support so the staff can focus on the best care, quality, and safety. Ada talked about funds that the Foundation was able to use for equipment. She introduced the following Managers, and they each said a few words about the equipment they received and its effect on patient care:

- Dee Gilson, Director of Surgical Services – Ultrasonic Cleaner
- Chris Bilyeu, Manager of Radiology – Probe
- Lynn Grady, ICU Manager — Tele ICU Monitor & Equipment
- Cassidy Camino, Manager of Emergency Department – Mattresses 12 & Stretcher
- Andrea Paulson, Laboratory Manager – Biomerieux Stainer
- Kristi Ramsey, Cath Lab Manager – External Pacemakers

Ada thanked all for coming and shared that she looks forward to working with everyone in the years to come.

Foundation Chief Development Officer – Cody Sinclair

Cody Sinclair, Chief Development Officer, thanked all for coming and shared his excitement to have Kristi Von Krosigk in a new role as President. He shared his excitement for working with the leaders that came as they have a passion for healthcare and their focus on patient care. He recognized and shared his appreciation for the Foundation Directors. He visited about the relationship with donors and thanked the donors that came. He pointed out that over seventy percent of employees donate to the Foundation. He recognized the support the Auxiliary gives the Foundation. He recognized the Marketing and Foundation Team at the hospital. Cody talked about the new corporate sponsorship program the Foundation started this year. He recognized the following: Platinum Sponsor – First Interstate Bank, Gold Sponsors – 609 Consulting, ACT, D.A. Davidson, First Federal, Kennon, O'Dell Construction, and Sheridan Orthopedic, Silver Sponsors – Bank of Sheridan, Century 21, BHJ Reality, EMIT, Frontier Asset Management, and BF and Rose Perkins Foundation.

OTHER BUSINESS:

Cody Sinclair recognized Kirby Taylor for his role as President in the Foundation and shared his appreciation for his honest communication and mentorship. Kirby has one year left on the Foundation Board. Cody recognized Kevin Bailey for serving two full terms on the Foundation Board, and then came back and served as a representative of the Board of Trustees. Cody recognized Joe Wright for moving the Foundation forward, especially with his leadership on the Finance Committee. Joe will be sorely missed. He thanked Joe for his service and looks forward to having Joe on the Board of Trustees. Cody thanked all for coming and supporting the Foundation and the hospital.

ADJOURNMENT:

With no further matters to come before the board, the meeting adjourned at 5:28 P.M.

Wanee Hughes, Recorder

Rita Rohrbaugh, Foundation Board Secretary

Next Meeting: Tuesday, August 27, 2019, 4:00 P.M.
Sheridan Memorial Hospital
Outpatient Conference Room – 2nd Floor

Sheridan Memorial Hospital Foundation
July 23, 2019
43rd Annual Board Meeting
Page 3 of 3