



Board of Trustees Meeting Agenda
Thursday, January 12, 2022 – 12:00 p.m.
HMMH Horizon Room

- 1. **CALL TO ORDER** Muenzer
- 2. **PUBLIC INPUT**
- 3. **BOARD EDUCATION & INTRODUCTIONS** Muenzer
 - Kyle Sharp – Edward Jones Financial Advisor
- 4. **ACCEPTANCE OF DECEMBER 2022 MINUTES** Muenzer
- 5. **DIRECTOR’S REPORT** Sparling
- 6. **COMMITTEE REPORTS** Muenzer
 - FINANCE COMMITTEE** Recht
 - a. **Financial Report December**
 - 1. Income \$ 236,227.44
 - 2. Expenses \$ 80,086.56
 - 3. New Donors 2
 - 4. Total Donations 224
 - Allocations**
 - 1. \$200,000 to HMMH General Fund from Funds Donated to this Purpose
 - 2. \$1702 for a Language Line for the New Surgery Clinic (from General Fund \$416,074)
 - 3. \$9112.36 for 4th Street Clinic Waiting Room Furniture (from Clinic Funds \$10,550.71 Available)
 - 4. \$2290.60 for Analyzers for the Barragan Diabetes Center (from Diabetes Center Funds \$73,119.41 Available)
 - b. **Nominating Committee** Oliveira
 - 1. Annual Election Meeting in December Review
 - a. Board Officers Voted In to Start 1.1.2023:
Seth Muenzer – President
Ann Marie Barragan – Vice President
Irene Recht – Treasurer
Irene Davis – Secretary
 - b. Need to add Jill Pagaran as Past President
 - c. **Scholarship Committee**
 - 1. New Scholarship Chair
 - 2. Will Postpone Application process until February
 - d. **Auxiliary Update** Lema
- 7. **ADMINISTRATOR’S REPORT** Casillas
- 8. **ADJOURN** Muenzer