



**Board of Trustees Meeting Agenda
Thursday, June 10, 2021 – 12:00 p.m.
Video Conference Meeting via ZOOM**

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and the County of San Benito Public Health Officer’s Safer at Home Order (issues March 31, 2020). Members of the public may participate in the public meeting via the Zoom information set forth below. Members of the public may also speak during the meeting through the Zoom application during the public input time period as noticed on the agenda.

**Phone Number: +1 669 900 6833 US (San Jose)
Meeting ID: 961 8576 6252
Passcode: 073492**

- 1. CALL TO ORDER** Laine

- 2. PUBLIC INPUT/BOARD EDUCATION** Laine
Marie Iverson – Chief Clinical Officer
Deanna Williams – RN, BSN, MSN, Director of Obstetrics & Perioperative Services

- 3. ACCEPTANCE OF MAY 2021 MINUTES** Laine

- 4. DIRECTOR’S REPORT** Sparling

- 5. COMMITTEE REPORTS**
 - FINANCE COMMITTEE** Robinson, L
 - a. Financial Report February**
 - 1. Income \$ 181,1234.88 (includes \$175,000 from MPF)
 - 2. Expenses \$ 0
 - 3. New Donors 2
 - 4. Total Donations 51

 - Allocations**
 - 1. Up to \$89,000 for Monitors for Ambulatory Surgery Center
 - 2. \$15,323.42 to Bicycle Health from left over grant funds from ED Bridge Program
 - 3. \$4,000 for the Meditation Room from funds dedicated to this purpose
 - 4. \$1,400 for a Medela Breast Pump from funds dedicated to this purpose

 - b. Scholarship Committee Awards Presentation** Medeiros

 - c. Dinner Dance Committee – Donors of the Year** Sparling

- 6. ADMINISTRATOR’S REPORT** Hannah

- 7. ADJOURN** Laine