



Board of Trustees Meeting Agenda

Thursday, January 8, 2026 – 12:00 p.m.

<https://zoom.us/j/95740702505?pwd=qnRepyuPw4y7szb1l8bd2Tq8hqV0gH.1>

Meeting ID: 957 4070 2505

Passcode: 148569

Horizon Room

1. **CALL TO ORDER** Gho
2. **PUBLIC INPUT** Gho
3. **BOARD EDUCATION & INTRODUCTIONS** Gho
 - Welcome New Board Members: Amy Gill, Danielle Nino & Ashley Rule
 - Jorge Ramirez, Certified Healthcare Emergency Professional (CHEP), Director of Emergency Management; Security; Life Safety; EVS; Engineering at HHMH will present a request for Utility Carts
4. **ACCEPTANCE OF DECEMBER 2025 MINUTES** Gho
5. **DIRECTOR'S REPORT** Sparling
6. **COMMITTEE REPORTS** Gho
 - Finance Committee** Recht
 - a. **Financial Report** **December**
 1. Income \$ 49,502.98
 2. Expenses \$ 73,233.76
 3. New Donors 4
 4. Total Donations 195
 - Allocations:**
 1. Up to \$20,000 for Utility Carts for Engineering & Security Dept. from General Funds
 - Audit:** Overview
 - b. **Fundraising/Development Committee** Davis
 - c. **Scholarship Committee** Breen-Lema
 - d. **Auxiliary Update** Williams
7. **ADMINISTRATION REPORT** Casillas, Robinson, Breen-Lema, Descent
8. **ADJOURN** Davis