



## Board of Trustees Meeting Agenda

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

<https://zoom.us/j/95740702505?pwd=qnRepyuPw4y7szb1I8bd2Tq8hqV0gH.1>

Meeting ID: 957 4070 2505

Passcode: 148569

Horizon Room

<b>1. CALL TO ORDER</b>	Gho
<b>2. PUBLIC INPUT</b>	Gho
<b>3. BOARD EDUCATION &amp; INTRODUCTIONS</b>	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	
<b>4. ACCEPTANCE OF DECEMBER 2025 MINUTES</b>	Gho
<b>5. DIRECTOR'S REPORT</b>	Sparling
<b>6. COMMITTEE REPORTS</b>	Gho
<b>Finance Committee</b>	Recht
a. <b>Financial Report</b>	<b>December</b>
1. Income	\$ 49,502.98
2. Expenses	\$ 73,233.76
3. New Donors	4
4. Total Donations	195
<b>Allocations:</b>	
1. Up to \$20,000 for Utility Carts for Engineering & Security Dept. from General Funds	
<b>Audit:</b> Overview	
b. <b>Fundraising/Development Committee</b>	Davis
c. <b>Scholarship Committee</b>	Breen-Lema
d. <b>Auxiliary Update</b>	Williams
<b>7. ADMINISTRATION REPORT</b>	Casillas, Robinson, Breen-Lema, Descent
<b>8. ADJOURN</b>	Davis