



Board of Trustees Meeting Agenda

Thursday, February 12, 2026 – 12:00 p.m.

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

Meeting ID: 957 4070 2505

Passcode: 148569

Great Room

1. **CALL TO ORDER** Gho
2. **PUBLIC INPUT** Gho
3. **BOARD EDUCATION & INTRODUCTIONS** Gho
 - Shanell Kerkes, RN, BSN, Director of Emergency Services & House Coordinators and Dr. Bogey will present the need for new ER furniture
 - Mendi Suber-Ventura, RN, HHMH Director of Surgical Services will update the Board on the GE Care-station Anesthesia Delivery System that was funded in November
 - Kyle Sharp will present an update on our Foundation Edward Jones accounts
4. **ACCEPTANCE OF JANUARY 2026 MINUTES** Gho
5. **DIRECTOR'S REPORT** Sparling
6. **COMMITTEE REPORTS** Gho
 - Finance Committee** Recht
 - a. **Financial Report**

	January
1. Income	\$ 17,506.24
2. Expenses	\$ 137,126.76
3. New Donors	1
4. Total Donations	185
 - Allocations:**
 1. Up to \$18,000 for new Emergency Room Hospital Grade Chairs
 2. \$10,000 for WOWs equipment from funds dedicated to this purpose
 - b. **Fundraising/Development Committee** Davis
 - c. **Scholarship Committee** Breen-Lema
 - d. **Auxiliary Update** Williams
7. **ADMINISTRATION REPORT** Casillas, Robinson, Breen-Lema, Descent
8. **ADJOURN** Gho