



Board of Trustees Meeting Agenda

Thursday, March 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
 Dr. Natalie LaCorte will give an update on the End-of-Life Services at HHMH and request additional funds for the program.
- 4. **ACCEPTANCE OF JANUARY 2026 MINUTES** Gho
- 5. **DIRECTOR’S REPORT** Sparling
- 6. **COMMITTEE REPORTS** Gho
 - Finance Committee** Recht
 - a. **Financial Report**

	February
1. Income	\$ 6,198.48
2. Expenses	\$ 122,337.09
3. New Donors	6
4. Total Donations	223
 - Allocations:**
 - 1. \$5,0000 for End-of-Life Services at HHMH (Palliative Care available funds \$18K)
 - 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