



## Board of Trustees Meeting Agenda

Thursday, April 9, 2026 – 12:00 p.m.

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

Meeting ID: 957 4070 2505

Passcode: 148569

Great Room

- |   |   |
|---|---|
| <b>1. CALL TO ORDER</b>   | Gho                                     |
| <b>2. PUBLIC INPUT</b>  | Gho                                     |
| <b>3. BOARD EDUCATION &amp; INTRODUCTIONS</b>   | Gho                                     |
| <p>Bernadette Castronuevo, HHMH Director of Lab and Imaging will present the need for two specialized medical-grade monitors and video cards designed for viewing diagnostic images like X-rays, CT scans, and MRIs with very high accuracy and brightness. The professional graphics card powers the display and ensures smooth rendering of detailed medical images and supports multiple high-resolution monitors.</p> |   |
| <b>4. ACCEPTANCE OF MARCH 2026 MINUTES</b>  | Gho                                     |
| <b>5. DIRECTOR'S REPORT</b>   | Sparling                                |
| <b>6. COMMITTEE REPORTS</b>   | Gho                                     |
| <b>Finance Committee</b>  | Recht                                   |
| <b>a. Financial Report</b>  | <b>March</b>                            |
| 1. Income   | \$ 15,034.77                            |
| 2. Expenses   | \$ 0.00                                 |
| 3. New Donors   | 0                                       |
| 4. Total Donations  | 193                                     |
| <b>Allocations:</b>   |   |
| <p>1. \$42,000 for two Eizo RX1270-BK + Quadro P2000 Video Cards from 2025 Dinner Dance Funds (\$141,387 available)</p> <p>2. \$10,000 for WOWs Equipment from funds dedicated to this purpose</p>  |   |
| <b>b. Fundraising/Development Committee</b>   | Davis                                   |
| <b>c. Scholarship Committee</b>   | Breen-Lema                              |
| <b>d. Auxiliary Update</b>  | Williams                                |
| <b>7. ADMINISTRATION REPORT</b>   | Casillas, Robinson, Breen-Lema, Descent |
| <b>8. ADJOURN</b>   | Gho                                     |