



Board of Trustees Meeting Agenda

Thursday, May 8, 2025 – 12:00 p.m.

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

Meeting ID: 957 4070 2505

Passcode: 148569

Horizon Room

1. **CALL TO ORDER** Davis
2. **PUBLIC INPUT**
3. **BOARD EDUCATION & INTRODUCTIONS** Davis
Jaylee Davison, HHMH Director of Nursing – Skilled Nursing Facilities
Tranquility Room Presentation
4. **ACCEPTANCE OF APRIL 2025 MINUTES** Davis
5. **DIRECTOR'S REPORT** Sparling
6. **COMMITTEE REPORTS** Davis
Finance Committee Recht

a. Financial Report	April
1. Income	\$ 10,560.86
2. Expenses	\$ 0
3. New Donors	1
4. Total Donations	137

Allocations:

Scholarship Committee Fund Allocation Recommendations Breen-Lema

Amount	Name of Scholarship/Funding	Designation
\$1,000	Ismael Hernandez Scholarship	HHMH Employee Continuing Education
\$1,000	Dorothy & Charlie Root Scholarship	Physical Therapy or Kinesiology preferred
\$4,000	Ed Jones PG&E Scholarship Account 19721	San Benito Leadership Institute (2 HHMH Employees)
\$5,000	Ed Jones PG&E Scholarship Account 19721	HHH Foundation Scholarship Fund
\$2,213	Barnheisel CD	HHH Foundation Scholarship Fund
\$4,000	Scholarship Foundation Account	HHH Foundation Scholarship Fund
\$11,787	Interest from Community Foundation Endowment	HHH Foundation Scholarship Fund
\$29,000		

HHH Foundation Agenda Continued
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| b. Fundraising/Development Committee | Davis |
| c. Dinner Dance Committee | Sparling |
| d. Auxiliary Update | Williams |
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| 7. ADMINISTRATION REPORT | |
| Casillas, Robinson, Breen-Lema, Descent | |
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| 8. ADJOURN | Davis |