



## Board of Trustees Meeting Agenda

Thursday, May 14, 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

Mendi Suber-Ventura, RN, HHMH Director of Surgical Services will present the need for a Sterilizer in the Surgery Center

Jorge Ramirez – Director of Emergency Management & Security at HHMH will give an update on the Carter Kits and request additional funds for kit replacements

Jana Tomasini, RN IBCLC, Lactation Consultant will request funds for the World Breastfeeding Day Prizes

- 4. **ACCEPTANCE OF APRIL 2026 MINUTES** Gho
- 5. **DIRECTOR'S REPORT** Sparling
- 6. **COMMITTEE REPORTS** Gho
- Finance Committee** Recht

a. <b>Financial Report</b>	<b>April</b>
1. Income	\$ 9,928.00
2. Expenses	\$ 24,190.76
3. New Donors	1
4. Total Donations	150

### Allocations:

- 1. \$88,000 for a Sterilizer for the Surgery Center (2025 DD Funds, \$98,000 available)
- 2. \$5,000 for additional Carter Kits from the General Fund (\$138,000 available)
- 3. \$1,000 for World Breastfeeding Day Prizes from Women’s Center (\$12,000 available)
- 4. Up to \$1,700 for a table and umbrellas for both patios (\$8400 available Courtyard Fund)
- 5. \$24,000 for Scholarship Funding – Breakdown on page 2 of agenda

- 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

## Scholarship Breakdown

<b>HHH Foundation Scholarship Funds 2026</b>		
<b>Amount</b>	<b>Name of Scholarship/Funding</b>	<b>Designation</b>
\$1,000	Ismael Hernandez Memorial Scholarship	HHMH Employee Continuing Education
\$1,000	Dorothy & Charlie Root Scholarship	Physical Therapy or Kinesiology preferred
\$1,000	Physicians Scholarship	Pre-Med or Medical School
\$1,000	Physicians Scholarship	Pre-Med or Medical School
\$6,200	Scholarship Foundation Account	HHH Foundation Scholarship Fund
\$12,800	Interest from Community Foundation Endowment	HHH Foundation Scholarship Fund
\$1,000	Ed Jones PG&E Scholarship Account 19721	HHH Foundation Scholarship Fund
<b>\$24,000</b>		