



Board of Trustees Meeting Agenda

Thursday, August 13, 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 request funds for a Comfort Care Space in the ICU

Erika Yanez, HHMH Marketing & Public Relations Manager will present the launch of the Hospital's new Brand Campaign

4. ACCEPTANCE OF MAY 2026 MINUTES Gho

5. DIRECTOR'S REPORT Sparling

6. COMMITTEE REPORTS Gho

Finance Committee Recht

a. Financial Report	May	June	July
1. Income	\$12,639.76	\$25,637.39	\$60,485.86
2. Expenses	\$31,730.92	\$ 4,000	\$70,570.00
3. New Donors	3	6	1
4. Total Donations	267	191	249

Allocations:

1. \$5,000 for funds to transform a room in ICU to a Comfort Care Space
(available funds in Palliative Care Fund \$18,000)

b. Fundraising/Development Committee Davis

c. Dinner Dance Committee Sparling

d. Scholarship Committee Breen-Lema

e. Auxiliary Update Williams

7. ADMINISTRATION REPORT Casillas, Robinson, Breen-Lema

8. ADJOURN Gho