



Board of Trustees Meeting Agenda

Thursday, August 14, 2025 – 12:00 p.m.

<https://zoom.us/j/95740702505?pwd=qnRepyuPw4y7szb1l8bd2Tq8hqV0gH.1>

Meeting ID: 957 4070 2505

Passcode: 148569

Horizon Room

1. **CALL TO ORDER** Gho for Davis
2. **PUBLIC INPUT** Gho for Davis
3. **BOARD EDUCATION & INTRODUCTIONS** Gho for Davis
 - Mendi Suber-Ventura, HHMH Director of Surgical Services will present the request for a Hana® Orthopedic Surgical Table for the Surgery Center.
 - Dr. LaCorte will give an update on the Palliative Care Suite Upgrade in Med/Surg and End of Life Services at HHMH.
4. **ACCEPTANCE OF JUNE 2025 MINUTES** Gho for Davis
5. **DIRECTOR'S REPORT** Sparling
6. **COMMITTEE REPORTS** Gho for Davis
 - Finance Committee** Recht

| a. Financial Report | June | July |
|---------------------|--------------|----------------------------------|
| 1. Income | \$ 15,208.09 | \$ 130,439 |
| 2. Expenses | \$ 87,040.18 | \$ 504,400 (Money Market \$500K) |
| 3. New Donors | 9 | 0 |
| 4. Total Donations | 161 | 193 |
 - Allocations:**
 1. \$1500 for Furniture for the upgrade for the Palliative Care Suite in Med/Surg (Available funds in Palliative Care Account: \$20,030)
 2. \$79,000 for a Hana® orthopedic surgical table for the Surgery Center from our Invest Campaign funds (Splitting total cost of \$150k with HHMH)
 - b. Fundraising/Development Committee** Sparling
 - c. Dinner Dance Committee** Sparling
 - d. Auxiliary Update** Williams
7. **ADMINISTRATION REPORT**
Casillas, Robinson, Breen-Lema, Descent
8. **ADJOURN** Gho