



Board of Trustees Meeting Agenda

Thursday, September 10, 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

Jorge Ramirez, Senior Director, Emergency Management; Security;
Life Safety; EVS; Engineering - Hazel Hawkins Healthcare

Dale Fors, Hazel Hawkins Healthcare Security Manager

Joseph Correa, Hazel Hawkins Healthcare Plant Operations Manager

4. ACCEPTANCE OF AUGUST 2026 MINUTES Gho

5. DIRECTOR'S REPORT Sparling

6. COMMITTEE REPORTS Gho

Finance Committee Recht

a. Financial Report	August
1. Income	\$ 26,416.00
2. Expenses	\$ 5,400.00
3. New Donors	3
4. Total Donations	33

Allocations:

1. Moving Hospital CD Accounts (General Fund, Scholarship, Home Health, Palliative Care and Women's Center) to new Edward Jones Accounts

b. Fundraising/Development Committee Davis

c. Dinner Dance Committee Sparling

d. Nominating Committee Oliveira

e. Auxiliary Update Williams

7. ADMINISTRATION REPORT Casillas, Robinson, Breen-Lema

8. ADJOURN Gho