



**Board of Trustees Meeting Agenda**  
**Thursday, September 14, 2023 – 12:00 p.m.**  
**HHMH Horizon Room**

- 1. CALL TO ORDER** Muenzer
- 2. PUBLIC INPUT**
- 3. BOARD EDUCATION & INTRODUCTIONS** Muenzer  
Bernadette V. Enderez, M.S., SBB(ASCP)CM, MT(ASCPi),  
HHMH Director of Diagnostic Services, Clinical Laboratory | Diagnostic Imaging
- 4. ACCEPTANCE OF AUGUST 2023 MINUTES** Muenzer
- 5. DIRECTOR’S REPORT** Sparling
- 6. COMMITTEE REPORTS** Muenzer  
**FINANCE COMMITTEE** Recht
  - a. Financial Report**

	<b>August</b>
1. Income	\$ 7,024.96
2. Expenses	\$ 650.00
3. New Donors	1
4. Total Donations	68

**Allocations**
    1. \$15,800 for a Microscope for the Lab Department  
(Available funds from the General Fund \$217,687)
  - b. Fundraising Committee** Davis
    1. Update
  - c. Auxiliary Update** Lema, M.
- 7. ADMINISTRATOR’S REPORT** Casillas
- 8. ADJOURN** Muenzer