



Board of Trustees Meeting Agenda

Thursday, October 8, 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, Director of Perioperative Services at Hazel Hawkins Healthcare will present a request for a Jackson Surgical Table

4. ACCEPTANCE OF SEPTEMBER 2026 MINUTES Gho

5. DIRECTOR'S REPORT Sparling

6. COMMITTEE REPORTS Gho

Finance Committee Recht

a. Financial Report	September
1. Income	\$ 62,564.45
2. Expenses	\$ 7,346.08
3. New Donors	3
4. Total Donations	302

Allocations:

1. Jackson Surgical Table for the Surgery Center \$124,000
(\$10637.14 from 2025 DD Funds, \$56,681.43 from INVEST Funds and \$56,681.43 from General Fund)
2. Move Foundation CD's housed in the Hospital Finance Department to Edward Jones Accounts and Foundation accounts – See attached Detail

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

**Recommendations for CD's Housed
with Hazel Hawkins Hospital Finance Department**

General Fund CD – Move to Foundation Edward Jones General Account (\$670.68)

Scholarship CD – Move into new Foundation Edward Jones Account (\$52460.92)

Home Health CD – Move into INVEST Campaign Edward Jones Account (\$ 13,482.65)

Palliative Care CD – Move into Foundation Palliative Care Fund (\$5,329.02)

Women's Center CD – Move into Foundation Women's Center Fund (\$14,307.10)