Hazel Hawkins Hospital
FOUNDATION
Caring for Our Community

Board of Trustees Meeting Agenda

Thursday, November 12, 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
4. **ACCEPTANCE OF OCTOBER 2026 MINUTES** — Gho
5. **DIRECTOR'S REPORT** — Sparling
6. **COMMITTEE REPORTS** — Gho

Finance Committee — Recht

a. **Financial Report**

	October
1. Income	$ 126,547.68
2. Expenses	$ 6,578.61
3. New Donors	6
4. Total Donations	226

Allocations:

1. No Allocations

b. **Fundraising/Development Committee** — Davis

c. **Dinner Dance Committee** — Sparling

d. **Nominating Committee** — Oliveira

1. Board Member Recommendation – Andrew Shelton

e. **Auxiliary Update** — Williams

7. **ADMINISTRATION REPORT** — Casillas, Robinson, Breen-Lema

8. **ADJOURN** — Gho