



Board of Trustees Meeting Agenda

Thursday, March 14, 2024 – 12:00 p.m.

HHMH Horizon Room

Join Zoom Meeting:

<https://zoom.us/j/95327610663?pwd=cytYQ2dxaXlDSXh3MnlpS0ZRcjNCZz09>

Meeting ID: 953 2761 0663

Passcode: 328443

1. **CALL TO ORDER** Barragan
PUBLIC INPUT
2. **BOARD EDUCATION & INTRODUCTIONS** Barragan
Welcome Auxiliary Members
Welcome INSIGHT for a presentation
3. **ACCEPTANCE OF FEBRUARY 2024 MINUTES** Barragan
4. **DIRECTOR'S REPORT** Sparling
5. **COMMITTEE REPORTS** Barragan
FINANCE COMMITTEE Recht
 - a. **Financial Report**

	February
1. Income	\$ 40,578.96
2. Expenses	\$ 0
3. New Donors	0
4. Total Donations	137
 - Allocations**
 1. \$35,000 for the ED Bridge Program
(grant funds dedicated to this purpose)
 2. \$325 for 2 additional tall Nurses Station Chairs for the ED
(available ER funds \$9,849)
 3. \$8,880.10 to install a handicap entrance opener and replace carpet with laminate flooring at the Barragan Diabetes Center
(available Diabetes Center funds \$95,803)
 4. \$2400 for Provider Chairs for the Diabetes Center
 5. \$2,500 for Med Surg and ICU Nurses Station Chairs
(available General Fund \$181,997)
 6. \$26,000 for blinds for Med Surg/ICU from General Fund
 7. \$9,232.76 for a Jaundice Meter for OB
(available Women's Center funds \$11,382.93)
 8. \$143,500 for Securitas Healthcare Hug Infant Protection
(\$287,000 total price and HHMH to pay half)
 - b. **Fundraising/Development Committee** Davis
 - c. **Scholarship Committee** Breen-Lema
 - d. **Auxiliary Update** Lema, M.
 - e. **Dinner Dance Committee** Sparling
6. **ADMINISTRATOR'S REPORT** Casillas
7. **ADJOURN** Barragan