



## Board of Trustees Meeting Agenda

Thursday, January 9, 2025 – 12:00 p.m.

<https://zoom.us/j/95740702505?pwd=qnRepyuPw4y7szb1I8bd2Tq8hqV0gH.1>

Meeting ID: 957 4070 2505

Passcode: 148569

Horizon Room

- |   |                 |
|---|-----------------|
| <b>1. CALL TO ORDER</b>   | Davis           |
| <b>2. PUBLIC INPUT</b>  |                 |
| <b>3. BOARD EDUCATION &amp; INTRODUCTIONS</b>   | Davis           |
| Dr. Natalie LaCorte, Associate Medical Director at HHMH<br>Update on Enhancing the End of Life Care at HHMH |                 |
| <b>4. ACCEPTANCE OF DECEMBER 2024 MINUTES</b>   | Davis           |
| <b>5. DIRECTOR'S REPORT</b>   | Sparling        |
| <b>6. COMMITTEE REPORTS</b>   | Davis           |
| <b>Finance Committee</b>  | Recht           |
| <b>a. Financial Report</b>  | <b>December</b> |
| 1. Income   | \$ 82,277.39    |
| 2. Expenses   | \$ 138,562.01   |
| 3. New Donors   | 1               |
| 4. Total Donations  | 221             |
| • <b>Allocations - No Allocations</b>   |                 |
| <b>b. Fundraising/Development Committee</b>   | Davis           |
| <b>c. Scholarship Committee</b>   | Breen-Lema      |
| <b>d. Auxiliary Update</b>  | Williams        |
| <b>e. Dinner Dance Committee</b>  | Sparling        |
| <b>7. ADMINISTRATION REPORT</b>   |                 |
| Casillas, Robinson, Breen-Lema, Descent   |                 |
| <b>8. ADJOURN</b>   | Davis           |