



Board of Trustees Meeting Agenda

Thursday, March 13, 2025 – 12:00 p.m.

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

Meeting ID: 957 4070 2505

Passcode: 148569

Horizon Room

- 1. **CALL TO ORDER** Davis
- 2. **PUBLIC INPUT**
- 3. **BOARD EDUCATION & INTRODUCTIONS** Davis
 Dr. Michael Bogey will present the need for a new ultrasound for the ER
 Kyle Sharp with Edward Jones Investments will present CD options
- 4. **ACCEPTANCE OF FEBRUARY 2025 MINUTES** Davis
- 5. **DIRECTOR'S REPORT** Sparling
- 6. **COMMITTEE REPORTS** Davis
 - Finance Committee** Recht
 - a. **Financial Report** **February**

1. Income	\$	9,850.31
2. Expenses	\$	0
3. New Donors		4
4. Total Donations		181
 - Allocations:**
 - \$80,000 for a new Ultrasound for the Emergency Department from INVEST Campaign Funds (\$112,548.33 available – not including CD).
 - b. **Fundraising/Development Committee** Davis
 - c. **Scholarship Committee** Breen-Lema
 - d. **Auxiliary Update** Williams
- 7. **ADMINISTRATION REPORT**
 Casillas, Robinson, Breen-Lema, Descent
- 8. **ADJOURN** Davis