



Board of Trustees Meeting Agenda

Thursday, October 10, 2024 – 12:00 p.m.

HMH Horizon Room

Join Zoom Meeting:

<https://zoom.us/j/95327610663?pwd=cytYQ2dxaXJDSXh3MnlpS0ZRcjNCZz09>

Meeting ID: 953 2761 0663

Passcode: 328443

1. **CALL TO ORDER** Barragan
PUBLIC INPUT

2. **BOARD EDUCATION & INTRODUCTIONS** Barragan
Mendi Suber-Ventura, HHMH Surgical Services Director:
Presentation and Request for funding for Ambulatory Surgery Center OR #1
Kyle Sharp – Edward Jones Investment – CD Update

3. **ACCEPTANCE OF SEPTEMBER 2024 MINUTES** Barragan

4. **DIRECTOR'S REPORT** Sparling

5. **COMMITTEE REPORTS** Barragan
Finance Committee Recht
 - a. **Financial Report** **September**
 1. Income \$ 33,216.63
 2. Expenses \$ 861.00
 3. New Donors 3
 4. Total Donations 97
Allocations
 1. Ambulatory Surgery Center Room #1 Upgrade
 - 1- 1688 Camera Control Unit: \$20,046.62
 - 3- 1688 4K Camera Heads: \$69,215.73
 - 3- Safelight Fiber Optic Cables: \$2,576.07
 - 1- Spy Laparoscope A/C 10mm 30 DEG 33cm: \$7,919.53
 - Tax & Shipping: \$9,227.61 , Service Contract: \$25,095.15**TOTAL COST \$134,132.47**

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

 - c. **Auxiliary Update** Williams

 - d. **Dinner Dance Committee** Sparling

 - e. **Nominating Committee** Oliveira

6. **ADMINISTRATION REPORT**
Casillas, Robinson, Breen-Lema, Descent

7. **ADJOURN** Barragan