



Board of Trustees Meeting Agenda

Thursday, November 14, 2024 – 12:00 p.m.

HMMH 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
Dr. Natalie LaCorte, Associate Medical Director at HMMH
Update on Enhancing the End of Life Care at HMMH
Jun Estrada – Director of Rehab Services at HMMH
Request for a Treadmill in Physical Therapy Dept.
Jorge Ramirez – Director of Emergency Management & Security at HMMH
Request and presentation on Carter Kits for Autistic Children and Training

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

4. **DIRECTOR'S REPORT** Sparling

5. **COMMITTEE REPORTS** Barragan
Finance Committee Recht
 - a. **Financial Report** **October**

1. Income	\$ 56,852.17
2. Expenses	\$ 0
3. New Donors	3
4. Total Donations	410

 - Allocations**
 1. \$5987.04 for a Treadmill for the PT Department
(available in PT Fund \$32,379.73)

 2. \$1,100 for Carter Kits and Training
(available in General Fund \$210,931.72)

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

 - c. **Auxiliary Update** Williams

 - d. **Dinner Dance Committee** Sparling

e. Nominating Committee

Oliveira

Three open positions on Board of Trustees as of 12/31/24

Terming Out: Mary McCullough, Seth Muenzer
(and one seat currently not filled)

Recommendation by Committee:

Jeri Hernandez, Kim Marquez and Kyle Sharp,

Meeting in December

- a. Re-election of members with 12/31/24 1st term end date:
Irene Davis, Irene Recht, Brynn Gho and Salina Chacon
- b. Board Officers:
Irene Davis – President
Brynn Gho – Vice President,
Irene Recht – Treasurer
Salina Chacon – Secretary
Ann Marie Barragan – Past President

6. ADMINISTRATION REPORT

Casillas, Robinson, Breen-Lema, Descent

7. ADJOURN

Barragan