



Board Meeting & Retreat Minutes
September 19, 2021, 9:00 am -1:00 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

I. Call to Order

a. Roll Call

- Board Member: Italia Aranda —Present
- Board Member: Frances K. Bushnell-Lopez — Present
- Board Member: Lenaya Montoya — Present
- Board Member: Gilbert Ramirez —Present
- Board Member: Dr. Alex Rankin — Present

II. Vote to approve Agenda - Mr. Ramirez motions to approve today's agenda and Ms. Bushnell-Lopez seconds. Agenda is approved.

III. Vote to approve GC Minutes 8/25/21 - Mr. Ramirez motions to approve agenda, Dr. Rankin Seconds. Agenda is approved.

IV. Public Comments -- No Public Comments Today

V. Action Items

- a. Discussion and possible action on Finance Reports —Mr. Ramirez motions to approve the finance reports as presented by Ms. Jaramillo, Ms. Montoya seconds. No opposition and motion passes.

Board Member Vote

- Board Member: Italia Aranda —Approves
- Board Member: Frances K. Bushnell-Lopez —Present
- Board Member: Lenaya Montoya — Approves
- Board Member: Gilbert Ramirez —Approves
- Board Member: Dr. Alex Rankin — Approves

b. Discussion and possible action on Accounts Payable Check listing — All check listing reports for the month of August 2021 were reviewed during the Finance meeting. No additional questions. Mr. Ramirez motions to approve and Ms. Montoya seconds. Motion passes.

Board Member Vote

- Board Member: Italia Aranda —Approves
- Board Member: Frances K. Bushnell-Lopez — Approves
- Board Member: Lenaya Montoya — Approves
- Board Member: Gilbert Ramirez —Approves
- Board Member: Dr. Alex Rankin — Approves

b. Discussion and possible action on Accounts Payable Check listing

c. **Discussion and possible action to approve BARS**— Mr. Ramirez makes a motion to approve presented BARS: 2021-0013-I and Ms. Bushnell-Lopez seconds. No opposition by any present today. Bars are approved.

d. **Discussion and possible action to approve Bilingual Seal Pathway** — Ms. Archuleta has been working with other professionals in creating a Bilingual Seal pathway, which was presented at the last meeting. Dr. Alex Rankin motions to approve all three pathways presented today, Ms. Bushnell Lopez seconds. Motion passes.

Board Member Vote

- Board Member: Italia Aranda — Approves
- Board Member: Frances K. Bushnell-Lopez — Approves
- Board Member: Lenaya Montoya — Approves
- Board Member: Gilbert Ramirez — Approves
- Board Member: Dr. Alex Rankin — Approves

e. **Discussion and possible action to approve Operating Reserves Policy** — Operating Reserves policy reviewed today and Mr. Ramirez motions to approve the motion. Ms. Aranda seconds motion. Action passes .

f. **Discussion and possible action on Board Elections** -- All member roles within the Governing Board are discussed and the following were determined by self-nomination and all roles are approved unanimously.

- President - Gilbert Ramirez
- Vice-President - Kathy Bushnell-Lopez
- Secretary - Italia Aranda
- Treasurer - Dr. Alex Rankin

g. Discussion and possible action on Check Signers for HLHS -- It is discussed today that all checks will be signed by Gilbert Ramirez as president of the Governing Board.

VI. Discussion Items

- a. Facility Update
 - Raza Development Fund
 - 5-year plan
- b. HLHS History- Gilbert Ramirez
- c. Strategic Planning Session
- d. Board Training

VII. Next GC Meeting - October 27, 2021

VIII. Adjournment— Mr. Ramirez calls meeting adjourned at 1245