



Board Meeting & Retreat Agenda
October 27, 2021, 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Join Zoom Meeting

<https://us04web.zoom.us/j/77487730199?pwd=ck04VGNhUW9YSFhXR1Y1SlpxSG1DZz09>

Meeting ID: 774 8773 0199

Passcode: 13T7DE

- I. Call to Order
 - a. Roll Call
 - Board Member: Italia Aranda
 - Board Member: Frances K. Bushnell-Lopez
 - Board Member: Lenaya Montoya
 - Board Member: Gilbert Ramirez
- II. Vote to approve Agenda
- III. Vote to approve [GC minutes 9/19/21](#)
- IV. Public Comments
- V. Action Items
 - a. Discussion and possible action on Finance Reports
 - b. Discussion and possible action on Accounts Payable Check listing
 - c. Discussion and possible action to approve BARS
 - d. Discussion and possible action to approve Policy- [Crown Act](#)
 - e. Discussion and possible action to approve- [HLHS Board Resolution Reserves](#)
 - f. Discussion and possible action on New Board Member
 - i. [Yadira Aguero Bruhn- BIO](#)
 - ii. [Yadira Aguero Bruhn - Resume](#)
- VI. Discussion Items
 - a. Dr. Alex Rankin - Resignation from HLHS Board
 - b. Facility Update
 - 5-year plan- [Facility Finance PowerPoint](#)
 - c. Lead Team Report
 - d. Board Training
- VII. Next GC Meeting - November 17, 2021
- VIII. Adjournment