

Governing Council Meeting Agenda- Retreat

September 9, 2025 3:30 pm

6401 Jefferson Street NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/82132733483>

Meeting ID: 821 3273 3483

I. Opening Items

A. Call to Order – [Gilbert Ramirez called the meeting to order at 3:36 PM](#)

B. Roll Call

- Leigh Caswell: [Present](#)
- Christopher Gavaldon: [Absent](#)
- Lenaya Montoya: [Absent - Arrived at 4:05pm](#)
- Christina O'Connell: [Present](#)
- Gilbert Ramirez: [Present](#)

C. Approval of September 9, 2025 GC Meeting Agenda: [Gilbert Ramirez made a motion to approve the agenda, Christina O'Connell seconded, motion passed](#)

D. Approval of August 28, 2025 GC Minutes: [Gilbert Ramirez made a motion to approve the August 28 minutes, Christina O'Connell seconded, motion passed](#)

II. Public comment: [No public comment](#)

III. Action Items

- A. Discussion and possible action on Finance Reports: [Gilbert Ramirez makes a motion to approve the finance report as presented; Christina O'Connell seconds the motion; motion approved](#)
- B. Discussion and possible action on Accounts Payable Check listing: [Jolene Jaramillo reviewed the AP check listing. Gilbert Ramirez makes a motion to approve the accounts payable check listing as presented; Leigh Caswell seconds the motion; the motion passes](#)
- C. Discussion and possible action to approve BARS: [No BARS](#)
- D. Discussion and possible action on IT inventory and certification: [The governing council reviewed the inventory. Gilbert Ramirez makes a motion to approve the IT inventory and certification; Leigh Caswell seconds the motion; the motion passes](#)

IV. Pursuant to section 10-15-1(H)(7), NMSA- closed session for discussion covered by attorney client privilege related to the recharter of HLHS: [Gilbert Ramirez makes a motion to move into closed section pursuant to section 10-15-1\(H\)\(7\), NMSA- closed session for discussion covered by attorney client privilege related to the recharter of HLHS; Christina O'Connell seconds the motion; the motion passes.](#)

[On Tuesday, Sept 9, 7:33 PM, Gilbert Ramirez stated that in pursuant to section 10-15-1\(H\)\(7\), NMSA- closed session for discussion covered by attorney client privilege related to the recharter of HLHS is now closed and we only covered the items on the agenda and no decisions or action was made. Roll call was made by Gilbert Ramirez, Leigh Caswell was present, Christopher](#)

Gavaldon was absent, Lenaya Montoya was present, Christina O’Connell was present, Gilbert Ramirez was present. Closed session ends at 7:34 and meeting was adjourned.

F. Adjournment: Gilbert Ramirez adjourns the meeting at 7:34

The next Governing Council meeting will be on October 29, 2025