



Governing Council Meeting Agenda
January 28, 2026 5:30 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
 - B. Roll Call
 - Leigh Caswell: **Present**
 - Christopher Gavaldon: **Absent**
 - Lenaya Montoya: **Present**
 - Christina O'Connell: **Present**
 - Gilbert Ramirez: **Present**
 - C. Approval of January 28, 2026, GC Meeting Agenda: **Gilbert Ramirez makes a motion to approve the agenda, Christina O'Connell seconds the motion; motion passes.**
 - D. Approval of [December 17, 2025, GC Meeting Minutes](#): **Gilbert Ramirez makes a motion to approve the minutes, Leigh Caswell seconds the motion; motion passes.**
-

II. Public Comment

- A. Ms. Kristen Hernandez, Regional VP Human Resources-West Region Encompass Health Corporation
The GC and lead team introduced themselves to Kristen and she shared about herself. Ms. Hernandez is interested in becoming a member of the HLHS GC.
-

III. Action Items

- A. Discussion and possible action on [Finance Reports](#): **Gilbert Ramirez makes a motion to approve the finance report, Lenaya Montoya seconds the motion; motion passes.**
- B. Discussion and possible action on Accounts Payable Check listing: **Gilbert Ramirez makes a motion to approve the accounts payable check listing, Leigh Caswell seconds the motion; motion passes.**
- C. Discussion and possible action to approve BAR: **Gilbert Ramirez makes a motion to approve BARs 001-752-2526-0020-I, 001-752-2526-0021-M, 001-752-2526-0022-M, 001-752-2526-0023-T, 001-752-2526-0024-M, 001-752-2526-0025-M, 001-752-2526-0026-M, 001-752-2526-0027-T, 001-752-2526-0028-M, 001-752-2526-0029-I, Christina O'Connell seconds the motion; motion passes.**

III. Discussion Items

The next Governing Council meeting is scheduled for February 25, 2026.

A. Updates from Lead Team & Executive Director

a. Lead Team & Executive Director- Updates

The lead team provided updates about their work with the GC. Each director presented on their pillar updates that the GC members have access to on the drive. Dr. Archuleta presented on AI app for allied health and presentation during February GC meeting, updates on legislative session and updates on capital outlay requests and expenditures, discussed ongoing work to build out career pathways, discussed foundation board planning, and updates on student learning through health sector focused curriculum in cosmetology and barbering program..

b. Carlos Moreno Book Signing Event

Dr. Archuleta presented on a book signing event that was held in collaboration with Tech Leadership High School with Author: Carlos Moreno. The event was a success and built on school culture to support love, care, and vulnerability among staff and students.

c. Next GC meeting - Date

Dr. Archuleta reported that she may not be able to attend GC meeting on February 25th and asked if there was a preference to reschedule or have someone support in her place. Mr. Dan Hill attorney suggested that someone can represent Dr. A during the meeting so that the scheduled date can remain. Next GC meeting scheduled for February 25, 2026

V. Adjournment: Gilbert Ramirez adjourned the meeting at 6:41 PM
