



Agenda

BOARD OF TRUSTEES MEETING

June 4, 2025 ♦ 7 pm

Virtual

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| I. | Welcome | |
| II. | Public Comment | |
| III. | Friends & Foundation of HCLS | Update |
| IV. | Disposition of Board Meeting Minutes for 3/19/25 (Enclosure) | Motion |
| V. | FY26 Budgets (Enclosure) | Motion |
| VI. | Capital Projects | Update |
| VII. | Operating Update | Update |
| VIII. | Review of Supplement 4 (Enclosure) | Motion |
| IX. | Election of FY 26 Officers (Enclosure) | Motion |
| X. | Other | |
| XI. | Next Scheduled Board Meeting: Wed., September 17, 2025, 7 pm @ SAV | |
| XII. | Convene into Executive Session re personnel matters & collective bargaining
- §3-305(b)(1) & §3-305(b)(9) | |
| XIII. | Adjourn | Motion |