

CHCC Board of Trustees

Minutes of April 3, 2025

Prepared by: Trinidad S. Diaz	Approved by: Board of Trustees
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Present:	Gallery:
Juan Babauta, Chair	Dr. Rohringer
Polly Masga, Trustee	Eleanor Cabrera
Mariah Barcinas, Trustee	Trinidad Diaz
Corinne Santos, Trustee	
Phyllis Chong, Trustee (Zoom)	
Esther Muna, CEO	
Perlie Santos, CFO	
Stephen Anson, AAG	

Topic	Discussion	Resolution/Action
I. Call to Order	Meeting called to Order at 10:03am	
II. Determination of Quorum	There were five (5) Trustees present: Juan Babauta, Chairman; Polly Masga, Trustee; Mariah Manglona, Trustee; Corinne Santos, Trustee; and Phyllis Chong, Vice Chair (Zoom)	Five (5) Trustees present; quorum.
III. Approval of Agenda	Motion was made to approve Agenda. Motions approved without objection.	Agenda approved.
IV. Public Comment	Perlie Santos, CFO on behalf of the Corporate Officers: her leadership has brought CHCC to where it is now.	
V. CEO Evaluation	The Trustees discussed with the CEO where improvements could be made, as well as discussing the CEO’s plans on how the improvements will be made. A lot of improvements have been done. The Trustees applauded the CEO for all of her hard work. A motion was made to approve the Combined Evaluation. Motion was seconded. By majority vote, the Trustees approved the Combined Evaluation.	Evaluation of the Chief Executive Officer’s Combined Evaluation is approved.
VI. Executive Session	Motion to go into Executive Session. Seconded. Meeting moved into Executive Session at 10:07am.	Moved out of Executive Session at 11:42am.
XIV. Adjournment	Motion to Adjourn. Seconded.	Meeting adjourned at 11:50am.