

HOLE IN THE HEART
Minutes from Board Meeting
June 29, 2021-6pm/via ZOOM

IN ATTENDANCE

- Sandra Fahlender, President
- Bob Fahlender, Treasurer
- Stephanie Avila, Secretary
- Mario Avila, Co-Treasurer
- Christy Esquibel, Medical Counsel (introduction)

NOT IN ATTENDANCE

- Patricia Scott, Advocate
- Becky Gonzales, Medical Counsel
- Kai Fahlender, Youth Member

VOTE TO REMOVE BOARD MEMBER

A unanimous vote (4-0) to remove Becky Gonzales was voted on. Gonzales attended one board meeting on 3/10/2020, never responded to group emails/texts or provided any counseling from a medical perspective. A certified letter will be sent to notify Gonzales of her recent removal from the Board.

INTRODUCTION OF NEW BOARD MEMBER

Christy Esquibel was introduced to the Board, she will act as Medical Counsel. She has over 27+ years in the medical field and worked in Presbyterian's Pediatric ICU for 17 years.

Presidents' Report/Business Report

Sandra Fahlender

FUNDRAISER: Hole in the Heart accepted a check in the amount of \$200 from Mary Kay & Karin Trujillo, MK Representative from the efforts of Hole in the Heart Lip Gloss for Women's Day. It will be deposited into the bank account.

Project ECHO: (June 21) Create a new ECHO program to educate health care providers about Congenital Heart Defects and help detect CHD's by using an echo cardiogram. There is no current pediatric program and will have to be funded by Hole in the Heart. This is clearly an opportunity to collaborate with an established program who can help us educate the medical community on CHD's. We may be able to expand into a national program, educate medical providers throughout the US on CHD's.

Follow Up Meetings:

Project ECHO: Dr. Michelle Grenier (UNM Peds Professor), Dr. Matt Bouchonville (OBGYN); Dr. Stein, Presbyterian Pediatric Cardiology
Representative Hochman-Vigil: Nicole Comeaux, Medicaid Director, State of NM

UPCOMING EVENTS:

August 25, 12:15pm, Sheraton Uptown: Presentation to Sandia Area Assoc. of Neonatal Nurses 2021 Summer Presentations—luncheon guest (30 min presentation/Q&A) Would an echo cardiogram becoming part of the Child Wellness Program change the way congenital heart defects are detected?

August 28, 7:30am, Sandia Lakes: Superhero Heart Run, FREE nonprofit table
Who can attend to help: all Board Members needed day of event
family activity: Basketball (detect 1 out of 4 holes in the heart, with 4 shots)
banner/matching t-shirts: Tony Hale, sponsor graphic design company

F. Secretary's Report

Stephanie Avila—nothing new to report

G. Treasurer's Report

Bob Fahrlender-Mario Avila

Nusenda Balance (4/24/2021): \$1,374.29

Business Plan was created: Start Up costs (\$850), Annual Expense (\$650, Website, Business Cards, Government Costs), Current Expenses (Website/Business Cards, Promotional Items for outreach)

FILED: State of NM Form ACD-31015

Needs to be FILED: Register with Attorney General, IRS

Transaction of other business mentioned during meeting

Informal meeting on August 14 (time/place TBD): organize Superhero Heart Run—Family Event

Adjournment

Next scheduled Board Meeting: Tuesday, September 7 at 6pm via Zoom