



**Board of Directors Meeting**  
**October 29, 2025, @ 5:00 PM via Zoom**  
**101 Fantastic Drive, Reno, Nevada 89512**

**1. Call to Order and Roll Call at 5:01**

Anthony Arger  
Ashley Allen  
Bonnie Pillaro  
Kristen Ashbaugh  
Nancy Smith  
Pamala Pollard (not present)  
Reid Riker

**2. Public Comment**

No public comment at this time.

**3. Adopt the Agenda**

Member Smith motions to adopt the agenda with the movement of Item 9 to Item 4 (see supporting documents), Member Pillaro seconds the motion and it passes unanimously.

**4. Acceptance of YE 2025 Financial Audit**

Auditor Horan presented the HDMS YE 2025 Financial Audit.

Member Arger motions to accept the YE 2025 Financial Audit report (see supporting documents), Member Ashbaugh seconds the motion, and it passes unanimously.

**5. Approval of Board Minutes from 8/27/2025**

Member Pillaro motions to approve the minutes from 8/27/25 (see supporting documents), Member Allen seconds the motion, and it passes unanimously.

**6. Approval of Board Minutes from 9/24/2025**

Member Arger motions to approve the minutes from 9/24/25 (see supporting documents), Member Pillaro abstains, Member Allen seconds the motion, and it passes unanimously.

**7. Acceptance of NAC386.400 and NAC386.350 Report (FOR POSSIBLE ACTION)**

Administrator Jordan presented the NAC386.350 and NAC386.400 reports.

Member Smith motions to accept the NAC386.350 Report (see supporting documents), Member Pillaro seconds the motion, and it passes unanimously.

Member Ashbaugh motions to accept the NAC386.400 Report (see supporting documents), Member Allen seconds the motion, and it passes unanimously.

**8. Amendment of Board Bylaws (FOR POSSIBLE ACTION)**

Administrator Perez presented the proposed amendment of the Board Bylaws as set forth in Article 5 Section 1A of the 10/29/25 DRAFT Board Bylaws (see supporting documents).

Member Arger motions to approve the amendment of the HDMS Board Bylaws as set forth in Article 5 Section 1A of the 10/29/25 DRAFT Board Bylaws (see supporting documents), Member Pillaro seconds the motion, and it passes unanimously.

**9. Approval of HDMS FY 2026 Revised Final Budget**

Administrator Haddock presented the HDMS FY 2026 Revised Final Budget, with addition of Fund 220 for AB398 funding.

Member Pillaro motions to approve the HDMS FY 2026 Revised Final Budget, with addition of Fund 220 for AB398 funding (see supporting documents), Member Allen seconds the motion and it passes unanimously.

**10. PTO Liaison Report**

Member Ashbaugh presented the PTO Liaison Report.

**11. Public Comment**

No public comment at this time.

**12. Adjournment and Future Agenda Items**

Members discuss future agenda items. Member Allen motions to adjourn the meeting, Member Smith seconds the motion and it passes unanimously. The meeting is adjourned.