

# HOLE IN THE HEART

## MINUTES -Annual Board Meeting November 6, 2024 6:30pm via Zoom

### A. Roll Call

- ☐ Sandra Fahrlender, President - PRESENT
- ☐ Bob Fahrlender, Treasurer - PRESENT
- ☐ Christy Esquibel, Secretary
- ☐ Dr. Crystal Avila, Medical Advisor -PRESENT
- ☐ Kelsey Leibenhaut, Medical Advisor - PRESENT
- ☐ Maile Ruggles, Medical Advisor
- ☐ Kai Fahrlender, Youth Member - PRESENT
- ☐ Luke Fahrlender, Youth Member

### B. Reading notice and proof of mailing

A text was sent on 10/31/24 to announce the upcoming Board Meeting on 11/6/24.

### C. 2024 – President of Hole in the Heart

UNM Peds Grand Rounds – Dr. Quraishi's presentation present Critical Care of Children with a CHD will be rescheduled due to snow and Dr. Maenchen will present AAP Cardiac Risk Screening on 12/19.

PEDS ECHO program will offer an opportunity for CHD topics during the Summer of 2025.

House Bill 9 (2014): a final draft to amend has been sent to Representative Thomson on 11/5. Sandra will call to schedule a date to meet to discuss the next steps and what to expect during the legislative session.

Amazing Newborns (November 8) – Dr. Irene Sadr, Asst. Professor of Pediatric Cardiology at UNM School of Medicine will present The Ductal Dependent Heart. Hole in the Heart will be providing a handout to produce a dedicated website page with slides from presentation – the website page will promote Dr. Sadr, Hole in the Heart & CHD awareness & education.

Hole in the Heart Gives Back: Kai will research Libros for Kids & Global Give-A-Book.

FUNDRAISER for CHD Week: delayed due to our interest in HB 9 being amended.

Parents Reaching Out – opportunity to present at their Family Leadership Conference

UNM College of Nursing – Kelsey will speak to them regarding rural healthcare outreach.

PMS Rural Hospitals/Facilities – introductions and how we can provide CHD support to their providers and facilities.

NM Peds Society – request a meeting to discuss a partnership to provide in-clinic poster with the AAP Heart Screens as a reminder to providers and to inform parents/guardians.

D. Treasurer's Report -Bob Fahrlender

Savings CHD ECHO: \$8246.62

Cking Balance: \$1469.50

TOTAL: \$9716.12

E. Board Members – Introduction of New Board Members

An invitation to join our Board was approved, an email will be sent to:

Ruben Arredondo (Los Alamos Medical Center, Pediatric Echo Tech) – Medical Board

April Lewis-Martinez (The Treehouse, LPCC, RPT) – Medical Board

**IN NEED:**

Medical Provider in Rural Health Care linked to CHD

CHD Adult Patient Advocate

F. Election of Directors

The business, property, and affairs of H.I.T.H. shall be managed by a Board of Directors composed of a minimum of three (3) members. Each director shall hold office for a term of two (2) years or until a successor is qualified and elected.

2025 – Delayed due board members being absent at meeting.

President

Treasurer

Secretary

G. Adjournment: Next Board Meeting: Wednesday, January 8 at 6:30pm via Zoom.

Happy New Year!