



# Health Sciences High and Middle College

## HSHMC Board Meeting

Published on November 25, 2025 at 3:54 PM PST

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### Date and Time

星期二 十二月 2, 2025 at 8:00 上午 PST

### Location

**Sharp Prebys Innovation and Education Center**  
**8695 Spectrum Center Blvd.**  
**San Diego, CA 92123**  
**3rd Floor - Boardroom 323**

### Zoom Meeting

<https://hshmc.zoom.us/j/3720403229?omn=84046876389>

Meeting ID: 372 040 3229

Passcode: Board

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>		Frederick Johnson	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Frederick Johnson	5 m
Approve minutes for HSHMC Board Meeting on August 18, 2025			
<b>II. Information Items</b>			<b>8:07 AM</b>
<b>A.</b> HSHMC Highlights and Student Representative Report	FYI	Dea Milkani	5 m
<b>B.</b> CEO's Comments		Ian Pumpian	6 m
<b>C.</b> OPSAM Health		Ian Pumpian	2 m
<b>D.</b> Draft 2024-2025 Independent Audit		Advisory Comments	10 m
<b>III. Closed Session</b>			<b>8:30 AM</b>
<b>A.</b> Independent Auditor Report		Eide Bailly Representative	15 m
<b>IV. OPEN SESSION: Action Items</b>			<b>8:45 AM</b>
<b>A.</b> 2025-2026 First Interim Report	Vote	Greg Ottinger	5 m
<b>B.</b> 2024-2025 Draft Independent Audit	Vote	Greg Ottinger	2 m
<b>C.</b> Confirmation of Lorraine Hutchinson to the HSHMC Board	Vote	Dominique Smith	2 m
<b>D.</b> Pupil Behavioral Health Policy (CA Ed Code 49428.1 and 49428.2)	Vote	Ian Pumpian	5 m
<b>V. Closing Items</b>			<b>8:59 AM</b>
<b>A.</b> Adjourn Meeting		Frederick Johnson	1 m