

Minutes of the Regular Meeting  
Board of Directors of the Hospital Authority of St. Marys  
December 8, 2022

Chair Powierski called the meeting to order at 5 p.m. and noted a quorum present with Directors Riggins and Kiss excused and Perkins absent.

It was M Lassiter S Stephens and C unanimously to approve the minutes of the April 14 meeting as submitted in advance.

It was M White S Lassiter and C unanimously to amend the agenda to include a request for funding from the Senior Center Director. It was M Stephens S Foreman and C unanimously to approve the agenda as amended.

Financial Update

The Treasurer provided handouts on the financials to date; reported on the investment portfolio and indicated that all necessary documents to complete the annual audit had been provided to the Auditor.

New Business

The Chair asked all members present to sign their conflict of interest documents and submit them to the Secretary/Treasurer.

After discussion, it was M Lassiter S White and C with Powierski and Glazebrook abstaining to elect as officers for 2023 Elaine Powierski, Chair; Pat Stephens, Vice Chair; and Tanya Glazebrook Secretary/Treasurer.

The Chair proposed her rationale for recommending a change in the by laws to reduce the number of required meetings during the year from six to two. During discussion Mr. White suggested a change to quarterly. Since Directors must have at least a 10 day notice before voting on any by law change, the Chair indicated further discussion and a vote would occur at the February meeting.

The Chair proposed that given the unusual circumstances of the past year that the Annual Report be delayed until after the first of the new year. The Board concurred.

Senior Center Director Rachel Alley presented a written and verbal request for additional funding for programs at the Center. Following discussion, it was M Glazebrook S Lassiter and C unanimously to make a one time \$4000 grant to assist the Center with vendors, equipment and supplies related to health programs and a new walking path. It was further M Lassiter S Stephens and C unanimously to approve \$8400 for crafts, speakers, art vendors and related programming costs for 6 months plus \$400 for annual cricut license and movie licenses.

Following comments from the audience and Authority members, it was M Lassiter S White to adjourn the meeting at 5:30 p.m.

