

Minutes of the Regular Meeting  
Board of Directors of the Hospital Authority of St. Marys  
February 9, 2023

Chair Powierski called the meeting to order at 5 p.m. with a quorum present with Directors Kiss and Foreman with excused absences and Director Perkins absent. She introduced new Director Giancarlo Petroski.

It was M Lassiter S White and C unanimously to approve the minutes of the December 8, 2022 meeting as submitted in advance. It was M Lassiter S White and C unanimously to approve the agenda as presented.

Financial Report

The Treasurer provided a handout detailing the current budget and expenses to date with the notation that the Board had previously committed expenditures of \$12,800 for Senior Center services for which invoices have not yet been submitted. The Treasurer reported the Authority's investment portfolio at \$3,766,300 as of this date and responded to questions regarding the portfolio.

Audit

The Treasurer referenced the completed Audit provided to Directors in advance and indicated it was a clean audit. She also reported on the extensive financial filings required with the State of Georgia. It was M Stephens S Lassiter and C unanimously to accept the Audit.

Old Business

The Chair referenced discussion at the previous meeting to modify current Authority bylaws to change the number of meetings required per year to two rather than every other month with the understanding that special called meetings are still optional at any point. It was M White S Lassiter and C unanimously to approve and adopt the by laws change.

It was M White S Lassiter and C unanimously to adjourn the regular meeting and go into Executive Session to discuss real estate at 5:20 p.m. It was M White S Lassiter and C unanimously to adjourn Executive Session and go back into regular session at 5:30 p.m.

Following Director comments, it was M Lassiter S Stephens and C unanimously to adjourn the meeting at 5:35 p.m.

Submitted by Tanya Glazebrook, Secretary-Treasurer  
February 12, 2023

Approved at the regular meeting of the Board of Directors June 19, 2023.