

Minutes of the Regular Meeting
Board of Directors of the Hospital Authority of St. Marys
February 11, 2021

Chair Powierski called the meeting to order at 6 p.m. with a quorum present and announced the absence of Director Lassiter. She welcomed Pat Stephens as the newly appointed Director.

The minutes of the December 10, 2020 meeting had been electronically provided in advance. It was M Kiss S Pinner and C (with Stephens abstaining) to approve the minutes as presented.

It was M Glazebrook S Kiss to approve the agenda with an amendment that New Business A be noted as Audit Acceptance and not Audit Approval. Motion carried unanimously.

Financial Update

The Treasurer indicated that the second quarter financials reflect only a minimal change from the first quarter with \$1275 expended for D&O coverage and \$106 for post office box rental. The financials reflect \$84,345 in unexpended funds but do not include a payment in the third quarter of \$3600 for audit fees. They also do not reflect Authority authorized \$31,300 in expenses for the Senior Center with invoices not yet received.

The investment fund as of today stands at \$3,746,483 and includes a reduction of \$9200 in January for quarterly investment banker fees.

Old Business

The Chair asked city staff to update the Board on previously approved expenditures. Mrs. Larsen gave a detailed report on current and proposed activities at the Center and reported the Authority owned facility on Davis Street has been re-opened on a part-time schedule with limited attendance.

New Business

A. Audit Acceptance. The Treasurer indicated all Board members had been emailed an electronic version of the final audit in December and asked to respond if they had questions or preferred a hard copy. With no questions posed, she asked for a motion to accept the Audit and Accompanying Analysis from Mauldin & Jenkins with hard copies provided to the City Clerk and Finance Director as is our custom. It was M Kiss S White and C (with Stephens abstaining) to accept the Audit as presented.

B. Council Liaison. The Chair noted that all members had received today's

Email from Director Lassiter outlining his objections to a Council liaison. She then provided background on the history of Council liaisons and why she felt it would benefit the Authority. Following a lengthy discussion of the advantages and disadvantages, it was M Pinner S Whyte to reject a request to appoint a Council liaison to the Authority. The motion carried with Pinner, Whyte, Stepens, Riggins and Foreman voting for the motion and Glazebrook, Kiss and Powierski voting against.

- C. Work Session Planning. The Chair led a discussion on possible dates and locations for an in person work session to discuss a number of issues requiring in depth discussion. The original date suggested for late February did not work for enough members so she will propose new dates for March. She provided advance work questions and asked that members provide response and input to her within the next 30 days and cautioned against copying "all" to avoid the impression of meeting by email, which is prohibited by law.
- D. Request from City for Funding. The Chair asked Mrs. Larsen to provide additional detail on the request forms she had submitted electronically. Following discussion, it was M Kiss S Foreman C unanimously to approve the request of \$1400 for 5 raised garden beds and 5 tiered beds to provide at home gardening experiences for 10 seniors.

It was M Pinner S Whyte C unanimously to approve \$2600 to purchase 15 Kindle Fireflies for the Center to use on a check out loan basis providing 15 seniors an opportunity to participate in Book Club and other programs.

It was M Whyte S Stephens C unanimously to approve \$200 as a test for the take home art kits suggested by staff.

- D. Meeting schedule. The Chair indicated that several members had requested an earlier start time for the April meeting. There was general consensus that a 5 p.m. meeting time rather than 6 p.m. was more convenient for all.

Granting Audience to the Public

No comments from the public.

Adjournment

It was M Pinner S Whyte to adjourn a 7:25 p.m.

Submitted by Tanya Glazebrook
Secretary/Treasurer

Approved at the regular Hospital Authority Board meeting April 8, 2021.