

Minutes of the Regular Meeting
Board of Directors of the Hospital Authority of St. Marys
June 10, 2021

Chair Powierski called the meeting to order at 5:30 p.m. with a quorum present and Director Pinner absent.

The minutes of the April 8, 2021 meeting had been electronically provided in advance. It was M Kiss S White and C unanimously to approve the minutes.

The Chair referenced a letter from citizen Allan Geise forwarded to members yesterday seeking action from the Board . She asked that it be added to the agenda since the subject was time sensitive. It was M Lassiter S Riggins and C unanimously to accept the addition to the agenda. It was M Kiss S Foreman and C unanimously to approve the agenda as amended.

Financial Update

The Treasurer reported on expenditures thus far in the 4th quarter noting anticipated invoices by year-end (June). She distributed the investment report as of today's date and responded to questions. She also reported receipt of an engagement letter from the audit firm of Mauldin & Jenkins for the 20/21 fiscal year.

New Business

A. Proposed Budget 2021/2022

The Treasurer distributed the current budget and identified the anticipated line by line fixed costs for non program expenses. The Chair asked for discussion on each of the non program items reaching concurrence. The Chair then focused attention on the four program areas of the budget.

Following extensive discussion, it was M White S Lassiter C unanimously to approve a budget of \$91,600 for the coming year. (Attached)

B. Lease contract renewal

The Chair indicated the current lease with the City of St. Marys for its use of the Hospital Authority building and property on Davis Street will expire August 1, 2021. Following discussion it was M Lassiter S Riggins C unanimously to authorize the Chair to negotiate a new one year lease with the City.

C. Citizen Request to Support Southeast Georgia Health System's Plan to Construct a new Skilled Nursing Facility.

Following an explanation of the request and discussion by Board members, it was M Lassiter S Riggins C with White voting against to authorize the Secretary to prepare and send a letter of support for the construction to the Hospital CEO.

Granting Audience to the Public

Ms. Larsen provided an update on activities at the Senior Center including the fact that it will re-open fully July 6 with a maximum attendance of 50. She highlighted some of the programs being planned.

The Chair adjourned the meeting at 6:40 p.m.

*Submitted by Tanya Glazebrook
Secretary/Treasurer*

Approved at the regular meeting of the Hospital Authority August 12, 2021.