

Minutes of the Regular Meeting  
Board of Directors of the Hospital Authority of St. Marys  
August 12, 2021

Chair Powierski called the meeting to order at 5:00 p.m. with a quorum present and Director Lassiter absent.

The minutes of the June meeting had been provided in advance electronically and it was M Riggins S Stephens and C with Pinner abstaining to approve the minutes.

It was M Kiss S Pinner and C unanimously approved to accept the agenda as presented in advance and at the meeting.

Financial Report

The Treasurer reported that the Audit for the previous year is underway and she has provided numerous documents to the Auditor in connection with the audit. The Wells Fargo investment account stands at \$3,968,917 as of this date.

She also advised that pages of requested documents have been provided to Hanover Insurance to renew the Authority's Directors & Officers insurance policy. A temporary approval has been provided and we await final acceptance.

Old Business

The Chair advised that legal counsel had submitted a revised one year lease agreement with the City for the use of the Authority's Davis Street property. She has forwarded the agreement to the city and the city manager has advised that legal counsel is reviewing. She asked for any comments about the proposed new lease.

Following discussion it was M White S Pinner and C unanimously to authorize the Chair to sign the lease with the City with the stipulation that the City advise of its plans for usage of the facility at the time of the signing.

New Business

A. Status Update

Ms. Larsen reported that the Senior Center had been open for only a few days before a positive case of COVID had been detected. In consideration of the fact that our area is now a "hot spot" for COVID cases with the Delta variant, the City has closed the Center indefinitely.

B. Funding Requests

Ms. Larsen provided request forms for three programs anticipated to resume once the facility re-opens. It was M Kiss S White and C unanimously to award up to \$800 for arts programs for the remainder of the calendar year.

Ms. Larsen requested funding of exercise programs for six months to the end of the calendar year not to exceed \$2500 once the Center reopens. It was M Riggins S Stephens and C unanimously to approve the request.

Ms. Larsen requested an amount not to exceed \$12,500 for congregate on site meals at the Senior Center once it re-opens and through the end of the calendar year. It was M White S Pinner and C unanimously to approve the request.

With no further business, it was M Pinner S White and C unanimously to adjourn the meeting at 5:50 p.m.

*Submitted by Secretary/Treasurer  
Tanya Glazebrook  
August 14, 2021*

*These minutes were approved at the regularly scheduled Hospital Authority Board of Directors meeting Thursday, December 2, 2021.*