

Minutes of the Regular Meeting
Board of Directors of the Hospital Authority of St. Marys
June 9, 2022

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

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

It was M White S Foreman and C unanimously to approve the agenda as submitted.

Financial Update

The Treasurer distributed the budget and expense report for the four quarters of the current fiscal year noting the limited expenditures because the Senior Center has been closed the past year. She reported that the investment account stood at \$3,450,000 experiencing some loss but not as significant as less aggressive personal or commercial investments.

Old Business

The Chair asked Donna Larsen to introduce the new Senior Center Director, Rachel Alley, to provide a brief summary of plans for the first quarter of the new fiscal year beginning July 1 for the Senior Center. Ms. Alley highlighted her personal history and experience and responded to questions from Directors.

New Business

The Chair noted that our by laws require the Board approve the upcoming fiscal year budget at the June meeting and asked the Treasurer to propose a budget. The Treasurer distributed a proposed budget, noting that without specific program proposals from the city staff, providing a meaningful budget is difficult. She suggested that the budget dollars remain similar to the current year with some line items changed to reflect Board discussion on its priorities for program preference. She suggested that the budget may need to be modified later in the year if new opportunities arise.

It was M Kiss S White and C unanimously to approved the proposed budget as attached to the minutes.

It was M White S Riggins and C unanimously to go into Executive Session to discuss real estate issues at 5:40 p.m. At 5:48 p.m., it was M White S Kiss and C unanimously to go back into regular session.

The Chair noted that it may be necessary to call a special called meeting prior to the next regular scheduled meeting in August and asked Directors to be as flexible as possible if that is necessary. The meeting adjourned at 5:50 p.m.

