

Minutes of the Regular Meeting
Board of Directors of the Hospital Authority of St. Marys
February 10, 2022

Chair Powierski called the meeting to order at 5:07 p.m. and noted a quorum present and Director Foreman with an excused absence.

The Chair introduced new Board Member Melissa Perkins and acknowledged the services of retiring Board Member Randy Pinner. It was asked that the minutes reflect the significant contribution of Mr. Pinner in going to extraordinary lengths to attend a critical meeting of the Authority to insure the transfer of power and protection of Hospital assets. The Board recognizes the importance of his commitment as a Board member.

The minutes of the December 9 meeting had been provided in advance electronically and it was M Riggins S Stephens and C with Perkins abstaining to approve the minutes as submitted.

It was M Lassiter S Riggins and C unanimously to accept the agenda as presented in advance and at the meeting.

Financial Update

The Treasurer reported that given the closure of the Senior Center, the only expenditure in the quarter was a \$2900 payment to the Auditor for services rendered.

New Business

A. Acceptance of the Audit

The Treasurer indicated the audit report had been provided to the Board electronically. She indicated the change in format because of the new law that permits Authorities expending less than \$500,000 annually in funds can now file a report for Agreed Upon Procedures with the State. It still requires a certified Auditor to complete the report and we have complied with all requirements and have filed with the State.

It was M Lassiter S Riggins and C unanimously to accept the Audit as presented.

B. Discussion of consent order

Several Directors commented on different views of how a revised court order would read if agreed by all and consented by the City Council. No resolution was reached and the Chair asked each Director to draft language each felt would be appropriate to move forward.

It was M White S Riggins and C unanimously to convene into Executive Session to discuss Real Estate matters at 5:45 p.m.

It was M White S Riggins and C unanimously to come out of Executive Session at 6:10 p.m.

After member comments and with no further business to conduct, it was M White S Lassiter and C unanimously to adjourn the meeting at 6:20 p.m.

Submitted by Secretary/Treasurer
Tanya Glazebrook
February 13, 2022

These minutes were approved at the regularly scheduled April 14, 2022 meeting of the Hospital Authority Board of Directors.-