

Minutes of the Regular Meeting
Board of Directors of the Hospital Authority of St. Marys
April 14, 2022

Chair Powierski called the meeting to order at 5:00 p.m. with all members present with the exception of Director Riggins who was excused.

The minutes of the February meeting had been provided in advance electronically and it was M Lassiter S Kiss and C unanimously to approve the minutes.

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

Financial Report

The Treasurer acknowledged that limited expenditures were recorded for the quarter due to the closed Senior Center and reported only expenses of \$117 in accounting and \$2790 in legal for the lease renewal. She reported that the investment account was holding steady at \$3,944,000 as of this date.

New Business

The Chair acknowledged city staff HR Director, Donna Larsen, to discuss the request from the city for financial support to hire a new Senior Center Director. She noted Board members had received the written request in advance.

Following questions, it was M Lassiter S Kiss and C unanimously to approve payment of \$25,000 to the City of St. Marys to help offset the expense of moving the Senior Center staff position from Coordinator to Director with a lump sum allocation due after July 1, 2022 assuming the new hire remains on staff for at least 60 days.

It was M White S Lassiter to adjourn at 5:10 p.m. to move into Executive Session to discuss real estate matters.

It was M White S Kiss to move back into regular session at 5:20 p.m.

There being no further business, the meeting was adjourned at 5:21 p.m.

Submitted by Tanya Glazebrook
Secretary/Treasurer

Approved at the June 9, 2022 regular meeting of the Hospital Authority of St. Marys.