

The Healthcare Consortium

Notes from the Board of Directors Annual Meeting of April 11, 2024

I. Call to Order and Roll Call

The meeting was called to order by Vice President Becky Polmateer at 3:30 p.m.

The following members were present at Roll Call: Robin Andrews, Toni Carroll, Bob Gibson, Theresa Lux, Jack Mabb, Victoria McGahan, Maria Ostrander, Amanda Pierro, Becky Polmateer, John Thompson, Dorothy Urschel.

The following members were absent at roll call: Dan Almasi, PJ Keeler, Marielle McKasty-Stagg, Art Proper, David Rossetti, Ken Stall, Scott Thomas, Kathleen Eldridge.

Also present were staff members Claire Parde and Lisa Thomas.

II. Re-Election of Board Members

Governance Committee Chair Robin Andrews presented the following slate of candidates for re-election to the Consortium's Board of Directors for two-year terms ending April 2026:

- Robin Andrews, Community Member
- Theresa Lux, Catholic Charities of Columbia and Greene Counties
- Victoria McGahan, Columbia County Department of Health
- Marielle McKasty-Stagg, Upper Hudson Planned Parenthood
- Maria Ostrander, Columbia-Greene Community College
- Becky Polmateer, Cornell Cooperative Extension of Columbia and Greene Counties
- Art Proper, Community Member
- David Rossetti, Mental Health Association of Columbia and Greene Counties
- John Thompson, Community Member

Robin requested a motion to re-elect the aforementioned members to the Healthcare Consortium's Board of Directors for two-year terms ending April 2026.

The motion to re-elect these members to the Healthcare Consortium's Board of Directors for two-year terms ending April 2026 was made by Bob Gibson, seconded by Dorothy Urschel, and unanimously approved.

Robin thanked these members for renewing their commitment to the Consortium's Board of Directors.

III. Election of New Board Members

Governance Committee Chair Robin Andrews presented the following slate of candidates for election to the Consortium's Board of Directors for two-year terms ending April 2026:

- Karen Amanna, Coarc, the Columbia County Chapter of NYSARC
- Jolene Race, Columbia County Recovery Kitchen
- Aislinn Smith, Pine Haven Nursing and Rehabilitation Center

Robin requested a motion to elect the aforementioned candidates to the Healthcare Consortium's Board of Directors for two-year terms ending April 2026.

The motion to elect these candidates to the Healthcare Consortium's Board of Directors for two-year terms ending April 2026 was made by Theresa Lux, seconded by Amanda Pierro, and unanimously approved.

Robin welcomed these new members to the Board.

IV. Election of Officers

Governance Committee Chair Robin Andrews presented the following members for election as officers of the Board:

- Becky Polmateer, President
- Scott Thomas, Vice President
- Jack Mabb, Treasurer
- Robin Andrews, Secretary

Robin requested a motion to elect the aforementioned members as Officers of the Board for two-year terms ending April 2026.

The motion to elect these members as Officers of the Board for two-year terms ending April 2026 was made by Bob Gibson, seconded by John Thompson, and unanimously approved.

Robin thanked these members for their special commitment and contributions to the Board and organization.

V. Appointment of Committee Chairs

President Becky Polmateer appointed the following Directors as Committee Chairs:

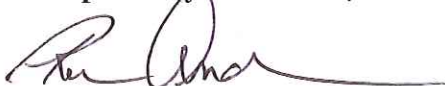
- Jack Mabb, Budget and Finance Committee
- Art Proper, Corporate Compliance Committee
- Robin Andrews, Governance Committee
- Becky Polmateer, Executive Committee

Becky thanked these Directors for renewing their commitments to serve as Committee Chairs.

VI. Adjournment

Its business concluded, the Annual Meeting was adjourned at 3:37 p.m. following a motion made by Toni Carroll and seconded by Maria Ostrander.

Respectfully submitted,



Robin Andrews, Board Secretary