

**Mascoma Community Healthcare**

**Minutes of the Special Meeting of the Board of Directors**

**Location: Conference Call 6:00 PM**

February 4, 2016

Dale Barney presiding

In attendance:

Voting Directors - Carolyn Barney, Dale Barney, Scott Berry, Barry Clause, Tim Jennings, Gili Lushkov, Alice Schori, Jim Spaulding, Peter Thurber, Curtis Payne, Barbara Dolyak

Ex - officio Directors - Mike Samson

Interested community members - Denis Salvail, Philip Salvail

Not in attendance - John Dow, Karen Gray, Ed McGee, Peter Thurber, Sean Murphy, Linda Von Reyn, Dave Beaufait, Lori Dacier, Michael Paine, Mary Paquette

**The Meeting was called to provide final authorization for the acquisition of the Putnam property and for the authorization of the funds needed for the transfer.**

Samson indicated that he, Scott Berry, Dale Barney, and Pete Thurber had several discussions on the current status of the BNH loan and USDA approvals for the project. Not all fund raising is complete yet, but it is the consensus of the four board members that the land should be acquired immediately to satisfy USDA requirements for bidding. The corporation has funds totaling more than \$100,000 and sufficient for the closing. Samson asked for a motion authorizing Dale Barney to sign all closing documents for the purchase of the land.

Motion by Berry and second by C. Barney authorizing D. Barney to execute all needed documents for the closing.  
Unanimous approval.

Motion by Berry and second by Schori to authorize the expenditure of all funds necessary to acquire the Putnam property.  
Unanimous approval.

Tim moved to adjourn meeting. Motion seconded by Berry. Unanimous approval.