

Mascoma Community Healthcare

Minutes of the annual meeting of the Board of Directors

Location: Mascoma Community Health Center

May 5, 2018 8:30 AM

Dale Barney presiding

In attendance:

Voting Directors – Dale Barney (chair), Scott Berry, Tim Jennings, Sean Murphy, Mary Paquette (treasurer), Christopher Partain (secretary), Barbara Dolyak, Mike Samson, Denis Salvail, Michael Paine, Curtis Payne, Peter Thurber (vice chair), Karen Wolk, John Dow, Louis Shelzie, Ashleigh King, and Kris Briand.

Not in attendance: Alice Schori, Andy Ware, Carolyn Barney

Mike Samson circulated the financial information in order to approve the budget for FY2019 with proposed numbers of \$1,996,474 in Total Income and \$1,925,378 in Total Expense, estimating a Net Income/(Loss) of \$75,095. Michael Paine moved to approve, seconded by Mary Paquette. All present voting members approved. Peter Thurber moved to approve the Mission & Vision statement of Mascoma Community Health Center as amended, seconded by Mike Samson. All present voting members approved. Mike Samson moved to renew the terms of all voting directors and elect the present slate of officers including Dale Barney, Chairman, Peter Thurber, Vice Chairman, Mary Paquette, Treasurer and Chris Partain, Secretary. Motion seconded by Peter Thurber. All present voting members approved. Mike Samson moved to enforce the policy of possible expulsion of members from the board due to lack of attendance and participation of board committees as outlined in our bylaws, seconded by Peter Thurber. All present voting members approved.

Respectfully submitted by
Christopher Partain, Secretary