The Healthcare Consortium

Notes from the Board of Directors Annual Meeting of April 2, 2025

I. Call to Order and Roll Call

The meeting was called to order by Vice President Becky Polmateer at 3:21 p.m.

The following members were present at the meeting: Dan Almasi, Karen Amanna, Nina Benvenuto, Toni Carroll, Bob Gibson, PJ Keeler, Theresa Lux, Jack Mabb, Marielle McKasty-Stagg, Maria Ostrander, Amanda Pierro, Becky Polmateer, Jolene Race, Aislinn Smith, Kathleen Eldridge.

The following members were absent from the meeting: Victoria McGahan, Art Proper, David Rossetti, Scott Thomas, John Thompson, Dorothy Urschel.

Also present were staff members Claire Parde and Lisa Thomas.

II. Re-Election of Board Members

Governance Committee Chair Maria Ostrander presented the following slate of candidates for re-election to the Consortium's Board of Directors for two-year terms ending April 2027:

- Dan Almasi, as the representative for the Columbia County Department of Human Services
- Nina Benvenuto, as the representative for the Columbia County Office for the Aging
- Toni Carroll, as the representative for the Greene County YMCA
- Bob Gibson, as the representative for the Columbia County Department of Social Services
- PJ Keeler, as the representative for the Columbia County Emergency Medical Services
- Jack Mabb, as a community member
- Amanda Pierro, as a community member
- Dorothy Urschel, as the representative for Columbia Memorial Health

Maria requested a motion to re-elect the aforementioned members to the Healthcare Consortium's Board of Directors for two-year terms ending April 2027.

The motion to re-elect these members to the Healthcare Consortium's Board of Directors for two-year terms ending April 2027 was made by Theresa Lux, seconded by Marielle McKasty-Stagg, and unanimously approved.

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

III. 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
- Maria Ostrander, Governance Committee
- Becky Polmateer, Executive Committee

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

IV. Adjournment

Its business concluded, the Annual Meeting was adjourned at 3:25 p.m. following a motion made by Bob Gibson.

Respectfully submitted,

Maria Ostrander

Maria Ostrander, Board Secretary