

Mascoma Community Healthcare

Minutes of the meeting of the Board of Directors

Dale Barney presiding

May 12, 2014

Canaan Hall

In attendance:

Voting Directors –

Carolyn Barney, Scott Berry, Barbara Birdsey, Virginia Carroll, Barry Clause, Barbara Dolyak, John Dow, Gili Lushkov, Sean Murphy, Mary Paquette, Peter Thurber, Linda Von Reyn

Ex-officio Directors –

Dale Barney, Ed McGee, Michael Paine, Mike Samson, Alice Schori

Interested community members –

Kimberly Depelteau, Suzette Dudley, Frank Kopczynski, Kevin McCullough, Denis Salvail, Philip Salvail, Phil Smith

Introductions – Attendees introduced themselves. Brief paragraphs summarizing their “ties to the community, background and experience and ways that [they] would add value to the Board”, as specified in the Bylaws, are still needed from twelve Directors.

Election of Directors –

A motion was made to add Barbara Birdsey and Barry Clause to the board. (Dow moved, Dolyak seconded, unanimously approved.) A motion was made to accept the resignation of Lorraine Hennessey. (Dow moved, Thurber seconded, unanimously approved.)

Approval of Minutes –

Minutes of the April 23rd meeting were corrected to note that Michael Paine is an ex-officio member and that Lorraine Hennessey was excused. At the end of today’s meeting, the minutes were approved unanimously as amended. (Motion made by Dow, seconded by Von Reyn.)

Ratification of Prior Actions –

Because the number of voting Directors at the April meeting was small, a motion was made to ratify the actions taken at that meeting and the composition of the board as listed on the attached spreadsheet. (Berry moved, Von Reyn seconded, unanimously approved.)

Communications –

- Samson shared copies of email communications from Berry, Hennessey, and Melissa Ball and mentioned receiving an offer of medical equipment.
- Sharon Duffy has requested help with outreach through Facebook, Twitter, and email.
- Information is available on the Canaan Town website. C. Barney posts info on list-serves for all towns except Enfield, and Phil Smith offered to do it for Enfield.
- Cardigan Mountain School has offered to host a public reception and provide refreshments. Samson plans two PowerPoint presentations (progress to date; tours of similar clinics). This will be an opportunity to introduce board and recruit committee members.

Purchase & Sales Agreement for Putnam Site –

Copies of P&S were handed out (additional copies to be sent by email for those who didn't get one) to be read before next meeting and acted on then. Samson will get more info about volume and quality of water on site and about soil suitability for septic system of sufficient size.

Proposal to Retain Scott Berry as Project Manager –

Berry outlined his extensive business experience and availability to serve as unpaid project manager until the end of the year. Goals are to create overall chart of steps to full implementation, including short- and long-term plans, and to set and announce a break ground date. Berry will help coordinate work of committees. A motion was made to retain Berry as project manager. (Dow moved, Thurber seconded, unanimously approved.)

Committees –

Berry and Samson will outline deliverables needed from each committee. More volunteers were added (see list below), and a lead person (name in **bold**) was nominated for each by the Chair.

- Staffing – Baravalle, Beaufait, **Carroll**, Dolyak, Ewer Gray, **Lushkov**, Paine, Thurber, Von Reyn.
- Building – **Dow**, Lushkov, McCullough, Murphy, D. Salvail, P. Salvail, P. Smith, Thurber.
- Collaboration – Beaufait, Berry, Lushkov, McGee, Paine, **Samson**, Thurber, Von Reyn.
- Finance – Berry, Birdsey, Clause, Lushkov, **Paquette**, Samson, Ward.
- Equipment – Lushkov, **Thurber**.
- Communication – a motion was unanimously approved to create a communication committee (motion made by Berry, seconded by Birdsey). Members: C. Barney, **D. Barney**, Birdsey, Depelteau.

Other Business –

A motion was made to set the second Monday of each month as the regular meeting date for the board, with the next meeting to occur on June 9. (Dow moved, Clause seconded, unanimously approved.)

Next Meeting –

Monday, June 9, 7pm, at Canaan Hall.

Respectfully submitted,
Alice Schori, Secretary