

Mascoma Community Healthcare

Minutes of the meeting of the Board of Directors

Dale Barney turned the meeting over to Mike Samson

May 22, 2014
by teleconference

In attendance:

Voting Directors –

Carolyn Barney, Scott Berry, Barbara Birdsey, Barbara Dolyak, John Dow, Gili Lushkov, Sean Murphy, Peter Thurber, Linda Von Reyn

Ex-officio Directors –

Dale Barney, Dave Beaufait, Mike Samson, Alice Schori

Fundraising Committee –

The meeting was called primarily to establish a Fundraising Committee to help hone our message to donors, make contacts to institutions/ businesses/ foundations, and help with grant writing (with some money available in the planning budget in case we need to hire help for this). A motion was made to establish a Fundraising Committee and to appoint Carolyn Barney as Chair. (Birdsey moved, Von Reyn seconded, unanimously approved.)

Those interested in helping are asked to contact the committee chairperson.

Other Business –

Berry has met with chairs of Building, Equipment, Staffing, and Communications Committees.

Collaboration Committee meeting with DHMC is planned for 5/28.

Committee member contact lists are available to chairpersons from Samson, Berry, or D. Barney.

Samson outlined schedule of grant deadlines necessary if we are to break ground by April 2015 and complete construction within 6 months, starting with USDA Sept. 17, EDA in Oct., CDBG Jan. 15, and CDFA in April. Plans will include staffing to serve about 2,400 patients at opening, 4,800 at 3 years, and 8,000 at 5 years.

Next Meeting –

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

Respectfully submitted,
Alice Schori, Secretary