

Mascoma Community Healthcare

Minutes of the meeting of the Board of Directors

Pete Thurber presiding

June 17, 2015
by teleconference

In attendance:

Voting Directors – Carolyn Barney, Scott Berry, Barry Clause, Lori Dacier, Barbara Dolyak, John Dow, Karen Gray, Gili Lushkov, Sean Murphy, Mary Paquette, Jim Spaulding, Pete Thurber, Linda Von Reyn

Ex-officio Directors – Mike Samson, Alice Schori

Interested community members – Tracey Darling, Stripe Demerest, Denis Salvail, Philip Salvail, Beverly Vermeer

Not in attendance – Dale Barney, David Beaufait, Tim Jennings, Ed McGee, Michael Paine

Application for funding from Northern Border Regional Commission –

Northern Border RC supports stressed counties in ME, NH, and VT. There is no application fee. Unanimous approval was given by voting members by roll call and the required certificate was signed by the Secretary. (Motion made by Berry, seconded by Dow.) Exact wording follows:

I, the undersigned, do hereby certify:

1. That I am the Secretary of Mascoma Community Healthcare, Inc., a New Hampshire Voluntary Corporation organized pursuant to RSA 292; and
2. That the foregoing resolution was proposed, discussed and adopted by the Mascoma Community Healthcare, Inc. Board of Directors on Wednesday, June 17, 2015.

Motion moved by Scott Berry and seconded by John Dow.

“Whereas Mascoma Community Healthcare, Inc. desires to seek \$250,000 in funding from Northern Border Regional Commission (NBRC) for the purchase of equipment and software; and

Whereas the requirements of the NBRC grant application require documentation of Board approval for said grant application as well as authorization to a designated official to execute all documents related to this application;

Be it resolved that Mascoma Community Healthcare, Inc., by and through its Board of Directors authorizes the application for funding from NBRC;

And further resolves that Dale Barney, Chairman of the Board of Directors of Mascoma Community Healthcare, Inc., is authorized to make and sign this application to Northern Border Regional Commission and to sign any and all NBRC grant documents that bind the applicant, Mascoma Community Healthcare, Inc.

This Resolution and Approval of the Grant Application was approved by a majority vote of a quorum of all voting directors voting in an open meeting on June 17th, 2015.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED AND AFFIXED MY NAME
on June 17, 2015. (Signed by Alice Schori)

Next Regular Meeting –
Monday, July 13, 2015, 7pm, location TBA.

Respectfully submitted,
Alice Schori, Secretary