

Mascoma Community Healthcare
Board of Directors Meeting
Conference Call Meeting
October 16, 2017

In attendance: Voting Directors: Dale Barney (chair), Tim Jennings, Mary Paquette (treasurer), Curtis Payne, Mike Samson, Peter Thurber (vice chair), Karen Ewer-Gray, Barbara Dolyak, and Andy Ware.

1. Call to Order

Chair Dale Barney called the meeting to order at 6:45 PM.

2. Approval of Line of Credit Documents

Samson reviewed the proposals for a line of credit from Mascoma Savings Bank and the New Hampshire Charitable Foundation. The consensus was that the lines of credit were essential to manage accounts receivable. Motion by Mike Samson to authorize Dale Barney and/or Pete Thurber to execute the necessary documents including any and all documents needed to close loans for an operating line of credit. Second by Tim Jennings. Unanimous approval by 9 voting directors.

3. Adjournment

Paquette moved to approve adjournment of the meeting, seconded by Thurber. All voting attendees approved 9-0-0.

The meeting was adjourned at 7:12 PM.

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