**Columbia County Community Healthcare Consortium, Inc.**

**Annual Meeting April 2, 2014**

**Club Helsinki, Hudson**

Present: See Attached

Absent: Kary Jablonka, JoAnn Siry, Rev. John Thompson, PJ Keeler, Tina Sharpe, Linda Tripp, Jesse deGroodt (Columbia County Board of Supervisors Representative)

The meeting was called to order at 5:30 p.m. by President Jeff Rovitz.

President Rovitz greeted the group and made the appointment of Committee Chairs as follows:

 Art Proper Personnel

 Ken Stall Finance/Audit

 Paul Mossman Bylaws/ Nominating/ Membership

 Tam Mustapha Evaluation/Corporate Compliance

Jeff then introduced Paul Mossman, Chairman of the By Laws/Membership/ Nominating Committee, who presented the following:

1. Request motion to reelect the following to two-year terms on the Board of Directors:

Arthur Proper, Pine Haven Nursing and Rehabilitation Center

Beth Schuster, Twin County Recovery Services

James Campion, Columbia Greene Community College

Jeffrey Rovitz, Mental Health Association of Columbia and Greene Counties

Kenneth Stall, Coarc

Leitha Pierro, Columbia Memorial Hospital

Lisa Evans, Interim Healthcare

Michael Cole, Department of Human Services

Paul Mossman, Department of Social Services

Tam Mustapha

Tina Sharpe, Columbia Opportunities

**Motion by Karyn Dornemann, seconded by Nancy Winch, to approve.**

2. Request motion to elect new Board Members as follows:

Nancy Watrous, Eddy Visiting Nurse Association

Scott Thomas, ReEntry Columbia

Robin Andrews, Consumer

 Rev. John Thompson, Pastor, St John in the Wilderness Episcopal Church

**Motion by Theresa Lux, seconded by Arthur Proper, to approve.**

3. Request motion to elect corporate officers for two-year terms as follows:

 Beth Schuster, President

 Theresa Lux, Vice-President

 Karyn Dornemann, Secretary

 Ken Stall, Treasurer

**Motion by Nancy Winch, seconded by Lisa Evans, to approve.**

Paul thanked Jeffrey Rovitz for his 7 years of service as the President of the Board of Directors.

Jeff offered his best wishes to the incoming corporate officers and praised the Executive Director, Claire Parde, acknowledging that it had been a fine experience to work with her for 2 ½ years. He briefly reviewed the changes during his tenure as President, and said he would remain active on the Board of Directors. He asked that the members of the Board of Directors stand and be recognized, then announced the elected officials attending and asked each to stand. He then introduced the incoming President, Beth Schuster.

Beth presented a gift to Jeff, thanked him for his years of leadership and expressed the hope that she could “fill his shoes” as the President.

Dr. George Davis of the Partnership for Palliative Care spoke in tribute to Anne Zittell, a Board Member who recently died after serving on the Board since 1998. She was a registered Nurse and a founding member of the Healthcare Consortium. She assisted in the formation of the Partnership for Palliative Care and the Ethics Committee at Columbia Memorial Hospital.

Claire Parde said that it is customary to award one or more community members the “Friend of the Consortium Award” for service and support to the agency. As a tribute to Anne, the Board of Directors has decided to rename the “Friend of the Consortium Award” to be the “Anne W. Zittell Friend of the Consortium Award”, with Anne being the first recipient of the award. This was presented to David Peters, grandson of Anne Zittell.

David Peters briefly reviewed his grandmother’s life and accomplishments and thanked the Consortium for the gift to his family.

With no further business, the meeting adjourned for dinner at 6:00 PM.

Respectfully Submitted,

Karyn Dornemann, Secretary

**Attendance List**

**Board of Directors Attending**

Robin Andrews

James Campion

Michael Cole

Karyn Dornemann, DC

Lisa Evans

Arthur Koweek

Theresa Lux

Paul Mossman

Dr. Tam Mustapha

Leitha Pierro

Arthur Proper

Jeffrey Rovitz

Beth Schuster

James Slater

Kenneth Stall

Scott Thomas

Angella Timothy

Nancy Watrous

Nancy Winch

**Staff Members**

George Atkinson

Darcy Connor

Laura Cullen

Karen DePeyster

Lorraine Deyo

Roger Dooley

Jim Funk

Holly Hedgepeth

Lisa Heintz

Kathy Houston

Bill Hunt

Roger Marvin

Susan Ortabas

Claire Parde

Doreen Rodriguez

Lynn Sanders

Lynda Scheer

Lisa Thomas

Jim Van Deusen

Jennifer Walker

Marcy Wolfe

**Columbia County Supervisors**

Sarah Sterling

Ellen Thurston

**Other Elected Officials**

Honorable Steve McGlaughlin, NYS Assembly

Honorable Paul Czajka

Walter Frey, office of Assemblymember Pete Lopez

Nick Melson, office of Assemblymember Didi Barrett

**Other Invitees**

David Colby Columbia Co Chamber

Mary Daggett Columbia Memorial Hospital

Dr George Davis Partnership for Palliative Care

Anne Marie Engasser Catholic Charities

Jeffrey Friedman Greene County Chamber

Nancy Heaton Foundation for Comm Health

Donald MacCormack Bank of Greene County

Laura Murray Partnership for Palliative Care

Gerry Nabozny Partnership for Palliative Care

Gertrude O’Sullivan Foundation for Comm Health

John Perry Partnership for Palliative Care

David Peters Grandson of former BOD Member Anne Zittell

Michelle Ublacker Office for the Aging

**Guests of Attendees**

Rikke Beal Guest of staff

Amy Conte Bank of Greene County

Jane Dooley Guest of staff

Cynthia Friedman Columbia Memorial Hospital

Jackie Goddeau Columbia Memorial Hospital

Paula Grener Twin County Recover Services

Tyrone Hedgepeth Guest of staff

JoAnn Marvin Guest of staff

Jane Miller Guest of BOD Member

Faruk Ortabas Guest of staff

Harry Pisila Guest of BOD Member

Mike Rodriguez Guest of staff

Mark Tomaso Guest of staff

Nancy Weaver Guest of staff

Jay Wolfe Guest of staff

Attendance Total: 74