

**Notes from the Board of Directors Annual Meeting of April 2, 2025**

**I. Call to Order and Roll Call**

The meeting was called to order by Vice President Becky Polmateer at 3:21 p.m.

The following members were present at the meeting: Dan Almasi, Karen Amanna, Nina Benvenuto, Toni Carroll, Bob Gibson, PJ Keeler, Theresa Lux, Jack Mabb, Marielle McKasty-Stagg, Maria Ostrander, Amanda Pierro, Becky Polmateer, Jolene Race, Aislinn Smith, Kathleen Eldridge.

The following members were absent from the meeting: Victoria McGahan, Art Proper, David Rossetti, Scott Thomas, John Thompson, Dorothy Urschel.

Also present were staff members Claire Parde and Lisa Thomas.

**II. Re-Election of Board Members**

Governance Committee Chair Maria Ostrander presented the following slate of candidates for re-election to the Consortium’s Board of Directors for two-year terms ending April 2027:

* Dan Almasi, as the representative for the Columbia County Department of Human Services
* Nina Benvenuto, as the representative for the Columbia County Office for the Aging
* Toni Carroll, as the representative for the Greene County YMCA
* Bob Gibson, as the representative for the Columbia County Department of Social Services
* PJ Keeler, as the representative for the Columbia County Emergency Medical Services
* Jack Mabb, as a community member
* Amanda Pierro, as a community member
* Dorothy Urschel, as the representative for Columbia Memorial Health

Maria requested a motion to re-elect the aforementioned members to the Healthcare Consortium’s Board of Directors for two-year terms ending April 2027.

***The motion to re-elect these members to the Healthcare Consortium’s Board of Directors for two-year terms ending April 2027 was made by Theresa Lux, seconded by Marielle McKasty-Stagg, and unanimously approved.***

Maria thanked these members for renewing their commitment to the Consortium’s Board of Directors.

**III. Appointment of Committee Chairs**

President Becky Polmateer appointed the following Directors as Committee Chairs:

* Jack Mabb, Budget and Finance Committee
* Art Proper, Corporate Compliance Committee
* Maria Ostrander, Governance Committee
* Becky Polmateer, Executive Committee

Becky thanked these Directors for renewing their commitments to serve as Committee Chairs.

**IV. Adjournment**

Its business concluded, the Annual Meeting was adjourned at 3:25 p.m. following a motion made by Bob Gibson.

**Respectfully submitted**,

**Maria Ostrander, Board Secretary**