The Healthcare Consortium

Notes from the Board of Directors Annual Meeting of April 1, 2026

I. Call to Order and Roll Call

The meeting was called to order by Vice President Becky Polmateer at 3:04 p.m.

The following members were present at the meeting: Dan Almasi, Karen Amanna, Nina Benvenuto, Bob Gibson, PJ Keeler, Jack Mabb, Victoria McGahan, Maria Ostrander, Amanda Pierro, Becky Polmateer, John Thompson.

The following members were absent from the meeting: Toni Carroll, Theresa Lux, Marielle McKasty-Stagg, Art Proper, Jolene Race, David Rossetti, Dorothy Urschel, Kathleen Eldridge.

Also present were prospective Board members Keith Stack and Nancy Watrous as well as 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 2028:

- Karen Amanna, as the representative for COARC
- Theresa Lux, as the representative for Catholic Charities
- Victoria McGahan, as the representative for Columbia County Department of Health
- Marielle McKasty-Stagg, as the representative for Upper Hudson Planned Parenthood
- Maria Ostrander, as the representative for the Columbia-Greene Community College
- Rebecca Polmateer, as the representative for Cornell Cooperative Extension
- Art Proper, as a community member
- Jolene Race, as the representative for Columbia Kitchen
- David Rossetti, as representative for the Mental Health Association
- John Thompson, as a community member

Maria requested a motion to re-elect the aforementioned members to the Healthcare Consortium's Board of Directors for two-year terms ending April 2028.

The motion to re-elect these members to the Healthcare Consortium's Board of Directors for two-year terms ending April 2028 was made by Bob Gibson, seconded by Amanda Pierro, and unanimously approved.

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

III. Election of New Board Members

Governance Committee Chair Maria Ostrander presented the following candidates for election to the Consortium's Board of Directors for two-year terms ending April 2028:

- Keith Stack, as representative for Twin County Recovery Services
- Nancy Watrous, as a community member

Maria requested a motion to elect the aforementioned members to the Healthcare Consortium's Board of Directors for two-year terms ending April 2028.

The motion to elect these members to the Healthcare Consortium's Board of Directors for two-year terms ending April 2028 was made by Bob Gibson, seconded by Dan Almasi, and unanimously approved.

Maria welcomed these new members to the Consortium's Board of Directors.

IV. Election of Officers of the Board

Governance Committee Chair Maria Ostrander presented the following candidates as Officers of the Board for two-year terms ending April 2028:

- Becky Polmateer as President
- Victoria McGahan as Vice President
- Karen Amanna as Treasurer
- Maria Ostrander as Secretary

Maria requested a motion to elect the aforementioned members as Officers of the Board of Directors for two-year terms ending April 2028.

The motion to elect these members as Officers of the Board of Directors for two-year terms ending April 2028 was made by Amanda Pierro, seconded by Nina Benvenuto, and unanimously approved.

Maria thanked these Directors for their special commitments to serve as Officers of the Board.

V. Appointment of Committee Chairs

President Becky Polmateer appointed the following Directors as Committee Chairs:

- Karen Amanna, 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.

VI. Annual Corporate Compliance Functions

A. Corporate Compliance Officer Lisa Thomas conducted the Annual Compliance Training. Those members present for the meeting completed the Disclosure of Financial Interests Form. Lisa will email the training and instructions for completing the Disclosure of Financial Interests Form to those unable to attend. Lisa also reminded members that following the Corporate Compliance Committee's review of the Forms, they will be receiving a communication from her with the Committee's determination about their independence, identification of interests, if any, and mitigations measures, if needed.

B. Staff will receive the Corporate Compliance memo and training in April. We will emphasize with staff the need to bring potential issues to our attention even if they aren't sure if there is a problem.

VII. Adjournment

Its business concluded, the Annual Meeting was adjourned at 3:23 p.m. following a motion made by John Thompson.

Respectfully submitted,

Maria Ostrander, RN

Maria Ostrander, Board Secretary