



Board of Directors Meeting Minutes
July 9, 2013

Attendance

Present	Absent
Harold Baird Fred Stabbert III Gary Schmidt Richard Sush Jim Bates Karen Fisher Robert Ernst Michael Dollard Glenn Gidaly Dan Grady Lew Klugman	Jim Salmon Jacob Billig Gerald Skoda Darlene Fedun Josh Sommers Suzanne Loughlin George Kinne Glenn Sutherland John Conway Steve Mitchell Larry Wolinsky Randy Resnick Dan Teplesky Terri Ward Alan Zuckerman

Also present: Allan Scott and Michele Klugman Resnick

Let the record show there was a quorum.

The Meeting was called to order 8:02 am by Fred Stabbert

There was a Moment of Silence for Trevor Loughlin, son of Board Member Suzanne (and Joe) Loughlin.

Robert Ernst motioned to accept the June minutes, Jim Bates seconded, all were in favor.

Dan Grady motioned to accept the June schedule of payments and Gary Schmidt seconded, all were in favor.

June financials were discussed...Michele Klugman Resnick gave overview on financials. Jim Bates motioned to accept the financials and Robert Ernst seconded, all were in favor.

It was decided to donate \$75.00 to the Trevor Loughlin Memorial Fund. All were in favor.

Dan Grady gave a short presentation on Hospice and how enrollment saves money for Medicare and improves care quality across a number of different length stays.

Michele Klugman Resnick gave a presentation concerning the County's 2014 Budget Request Letter and regarding our submission.

Discussion: Thanking Allan Scott for great service. Marc Baez will start as President on Wednesday July 10, 2013.

Project updates were given by Allan Scott and then economic development discussions ensued.

Jim Bates motioned to adjourn the monthly board meeting and Glenn Gidaly seconded...all were in favor and the meeting adjourned at 8:58 am.