

Bill, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

2. Approval to authorize the General Manager to enter a contract not to exceed \$26,000 for the Physical Therapy building due to excessive mold and repair

Motion was made to approve authorization to the General Manager

Motion: Bialecki 2nd: Bill
Bannister, Absent
Bialecki, Aye
Bill, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: One
Absent: None
Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board Reports from Committees
3. Board of Directors Announcements

Reports were received as presented.

VII. ADJOURNMENT – 6:54 PM

Respectfully submitted,
Carly Korn, Marketing/Office Operations Specialist and
Administrative Assistant to the Board of Directors


Hugh Bialecki, Board Secretary