

**CTHEA**  
**Minutes of Board Meeting**  
**April 25, 2023**  
**Via ZOOM Conference Call**

Meeting Commenced:

The meeting commenced at 6:07 p.m.

A regular meeting of CTHEA was held on April 25, 2023, via ZOOM. Board Members David Danen, Kathie Yeoman, Tracy Hildman, Heather Venegas and Valerie Martinez were present. CTHEA Counsel Frank Flaherty and CTHEA Representative Joyce Komura were also present. A quorum of the Board being present, the meeting was called to order at 6:07 p.m.

Approval of Minutes

Approval of minutes from January 24, 2023: David Danen moved to approve the minutes. There was a second and the motion carried.

Treasurer's Report

Treasurer's Report: As of March 31, 2023, there was \$217,927.72 in the checking account and \$134,867.47 in the money market account. The Treasurer's Report was filed for internal audit.

Membership Report

Membership Report: Frank provided an estimated report of 250 members based on dues deduction reports from CTH.

Unfinished Business

There is no unfinished business.

New Business

The next meeting of the insurance Joint Committee will be May 22<sup>nd</sup>, but Tracy will not be able to attend. Joyce and Kathie will attend.

Fran reminded the Board that the internal audit was due and said that he would email the form and information to Kathie and Val for completion.

There was discussion re: recent CTH policy changes and issues regarding OB nurses being required to take call Hospital-wide.

Kathie indicated that she would be speaking with Frank offline re: a grievance issue.

The Board adjourned to Executive Session at 6:52 p.m.

The Board reconvened in open session at 7:45 p.m.

The next CTHEA Board meeting was set for June 27, 2023, at 6:00 via ZOOM.

The meeting adjourned at 7:47 p.m.

Respectfully Submitted,

David Danen

January 2, 2024