

CTHEA
Minutes of Board Meeting
April 26, 2022
Car
Via ZOOM Conference Call

Meeting Commenced:

The meeting commenced at 6:00 p.m.

A regular meeting of CTHEA was held on April 26th, 2022 via ZOOM. Board Members Dave Danen, Kathie Yeoman, Tina Chill and Tracy Hildman 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 6:00 p.m.

Approval of Minutes

Approval of minutes from January 25th, 2022: Kathie Yeoman moved to approve the minutes. There was a second and the motion carried

Membership Report

Membership Report: Tina Chill reported 293 members as of 4/26/22

Treasurer's Report

Treasurer's Report: Unavailable. Trina Tribby is no longer a member of the Board. Tracy Hildman moved to remove Trina and Ollie Wilson as signers on the checking account and to replace them with Kathie Yeoman and Tracy Hildman. There was a second and the motion carried.

Unfinished Business

There is no unfinished business.

New Business

Discussed status of contract. Frank will soon be sending final version to Michelle.

Tina discussed that HR is unavailable for employees. Tina or Joyce will talk to HR regarding its lack of communication with employees.

Dr. Fink will not return surgeons' calls.

The Board adjourned to Executive Session commenced at 6:39 p.m.

The Board reconvened in open session at 8:08.

The next CTHEA Board meeting was set for July 12, 2022 at 6:00 via ZOOM

The meeting adjourned at 8:09 p.m.

Respectfully Submitted,

Tracy Hildman

June 19, 2022