

ZOOM meeting of VHCA Board 2/19/22

Present: Deb Smith, Jan Marshall (guest), Beau Seagraves, Eric Cockcroft, Jim Lehner, Diane Franciosa, Betty Oberman, Hart Phillips(guest)

Approve the minutes from 1/18/22 motion by Deb 2nd by Eric, passed 6-0

Confirmed the annual meeting for ZOOM format on April 9, 1:30 pm. Discussion of annual meeting agenda. Update membership on current recovery status and approval of board makeup for 2022-23.

Regular board meeting adjourned at 2:25pm.

Meeting moved to executive session to strategize for upcoming meeting with county administration on March 3, 2022.

Executive Session adjourned at 3:35 pm

Regular board meeting reconvened at 3:35 pm

Discussion of Annual Meeting Election including mailing agenda, letter from the president, and proxy forms, to be mailed out by March 19, 2022, or earlier.

Meeting adjourned at 3:42 pm.