

MATTHEWS MEMORIAL HOSPITAL ASSOCIATION
MINUTES

The Board of MMHA met on April 9, 2018 at the St Joseph Township Council chambers in Richards Landing.

Present: Wendy Robertson, Sheila Campbell, Albert Crowder, Office Administrator Anna Hamilton Marlee Hopkins, Mark Henderson, Julie Gardiner, Patrick Gladu.

Regrets: Lavera Crack, Anita Niessen.

Call to Order: Acting chair Albert Crowder called the meeting to order at 7:02 p.m.

Conflict of interest: Mark – Hill top property.

DELEGATES: None

CORRESPONDENCE: None

ROUTINE BUSINESS

MOTION 01 Agenda

It was moved by Marlee Hopkins seconded by Wendy Robertson that the agenda is adopted . Carried.

MOTION 02 Minutes

It was moved by Marlee Hopkins, seconded by Patrick Gladue That we Approve the March 12,2018 minutes . Carried.

MOTION 03 Treasurer's Report It was moved by Sheila Campbell and seconded by Julie Gardiner that we adopt the Treasurer's report. Carried.

MOTION 04 Vouchers

It was moved by Sheila Campbell seconded by Julie Gardiner That the April vouchers are approved for payment. Carried.

REPORTS: Hilltop property; We received an offer of 40,000.00, Albert is to contact Carl Thomas to counter offer.

MMHA front steps have been repaired.

MMHA Web Site Pat to email Ba and Allister.

Next Regular Meeting

The next regular meeting will be held on Monday, May 14, 2018.

Albert Crowder Acting Chair

Mark Henderson, Secretary