

CONFIDENTIAL MINUTES BOARD OF DIRECTORS Annual Meeting



Community Health Services, Inc.
500 Albany Avenue
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DATE: June 23, 2022

PRESENT: Randy P. McKenney, Raicheen Blanks, Lillard Lewis, Carlos Rosario, Leslie Escobales and Rosemary Tate.

STAFF: Greg Stanton and Michelle Smith Cotto

ABSENT: Rebecca Addai, Judith Burchell and Robert Michalik

TOPIC	DISCUSSION	ACTION
<p>I. Call to Order (Randy McKenney)</p>		<ul style="list-style-type: none"> • The Meeting was called to order at 6:40 p.m.
<p>II. Governance Committee (Judith Burchell)</p>	<ul style="list-style-type: none"> • Mr. Stanton stated that on behalf of the Governance committee, Ms. Burchell received a favorable response from the Reappointment survey and was recommended for re-election to a second 3-year term as a consumer Board member. 	<ul style="list-style-type: none"> • MOTION by Mr. McKinney seconded by Mr. Rosario and approved by unanimous vote of the Board to reappoint Judith Burchell for a second 3-year term as a consumer on the CHS Board of Directors.
	<ul style="list-style-type: none"> • Mr. Stanton reported on the slate of officers on behalf of the Governance Committee. <ul style="list-style-type: none"> – Randy McKenney, Chair, completing a 2-year term; – Judith Burchell, Vice Chair, for a 1-year term; – Carlos Rosario, Secretary, for a 1-year term; and – Raicheen Blanks, Treasurer, 1-year term. 	<ul style="list-style-type: none"> • MOTION by Mr. McKenney seconded by Mr. Rosario and approved by unanimous vote of the Board to approve Ms. Blanks to serve a one year term as Treasurer of the CHS Board of Directors.

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> Per the bylaws, Mr. McKinney restated the slate of officers nominated. Mr. McKinney then asked if there were any nominations from the floor for each. Hearing none, the nominations were closed. 	<ul style="list-style-type: none"> MOTION by Mr. Lewis seconded by Mr. Rosario and approved by unanimous vote of the Board to approve Ms. Burchell to serve a one year term as Vice Chair of the CHS Board of Directors. MOTION by Ms. Blanks seconded by Ms. Pak and approved by unanimous vote of the Board to approve Mr. Rosario to serve a one year term as Secretary of the CHS Board of Directors.
III. Adjournment		<ul style="list-style-type: none"> Mr. McKenney adjourned the Annual meeting at 6:46 p.m.



Secretary, Board of Directors

10/27/2022
Date