



HCLS Board of Trustees Meeting Minutes

February 22, 2023 ♦ 8 am
Virtual

Board members present were: Antonia Watts, Chair; Phillip Dodge, Vice Chair; Elizabeth Banach; Rob Mentz; Kelly Smith; and Sabina Taj.

Antonia called the meeting to order at 8:00 am to convene in closed session. Below is a summary of the meeting.

1. Statement of the time, place, and purpose of the closed session:
 - a. Time of closed session: 8:00 am – 8:35 am
 - b. Place (location) of closed session: Virtual via zoom
 - c. Purpose of the closed session: to consult with counsel
2. Record of the vote of each member as to closing the session:
 - a. Names of members voting aye: Elizabeth Banach, Phillip Dodge, Rob Mentz, Kelly Smith, Sabina Taj, and Antonia Watts
 - b. Members opposed: none
 - c. Members Abstaining: none
3. Statutory authority to close session: This meeting was closed under the following provisions of General Provisions Art. § 3-305(b): Topic #7: § 3-305(b) () (add others as needed)
4. Listing of each topic actually discussed, persons present, and each action taken in the session:
 - a. Topic description: Consult with counsel to obtain legal advice
 - b. Persons present for discussion: Elizabeth Banach, Phillip Dodge, Steve Lewicky, Rob Mentz, Kelly Smith, Sabina Taj, and Antonia Watts
 - c. Action Taken/Each Recorded: The board consulted with counsel to obtain legal advice. The board voted unanimously on direction provided to counsel.

Respectfully submitted,

Tonya Aikens
President & CEO