



HCLS Board of Trustees Meeting Minutes

August 12, 2024 ♦ 12 pm
Virtual

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

Elizabeth called the meeting to order at 12:02 pm 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: 12:02 pm – 12:48 pm
 - 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, Julie Parham, 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): § 3-305(b) (4) & § 3-305(b) (9)
4. Listing of each topic actually discussed, persons present, and each action taken in the session:
 - a. Topic description: Discuss business location and collective bargaining
 - b. Persons present for discussion: Tonya Aikens, Elizabeth Banach, Angela Brade, Phillip Dodge, Christie Lassen, Rob Mentz, Kelly Smith, Sabina Taj, and Antonia Watts
 - c. Action Taken/Each Recorded: The board discussed business location and collective bargaining.

Respectfully submitted,

Tonya Aikens
President & CEO