

PARKWOOD B

BUDGET MEETING MINUTES

DATE: DECEMBER 16, 2022

TIME: 4:09 PM

Facilitator: David Fedash

Call to Order

The meeting was called to order at 4:09 PM and proof of the meeting notice was given.

There was a quorum of the Board...Present was President : Matt Doucette and Secretary/Treasurer by written notice from hospital.

Approval of reading the Minutes were waived

The reading of any and all prior meeting minutes were waived and approved.

Board reviewed the 2023 budget (less than fully funded) with members and noted increase of 28% . Increase due to significant insurance premium increases and inflation.

Quorum of the membership (19), in person or proxy. Membership approved all proxy items: less than fully funded budget, waiving financial reporting and roll over of excess operating funds. 17 YES 2 NO

Budget will be tight and new board will need to monitor closely.

Motion was made and seconded to approve the 2023 budget as proposed at the meeting.

Meeting adjourned at 4:27 PM