

HCCS Board of Directors
Special Board Meeting Minutes
September 8, 2021 via ZOOM

Present: Marta Ceroni, Nick Clark, Rosemary Fifield, Jessica Giordani, Manish Kumar, Peggy O'Neil, Orin Pacht

Absent: Emmanuel Ajavon, Kevin Birdsey, Conicia Jackson, Ryan Madden

Employees: Lori Hildbrand

Nick Clark called the meeting to order at 5:22 p.m.

MOTION: Nick Clark moved to go into Executive Session to discuss the annual Board evaluation of the General Manager, minus the employee board members (Kevin Birdsey and Ryan Madden) and including the Director of Administrative Operations Lori Hildbrand. Manish Kumar seconded the motion.

VOTE: 7 in favor. 0 opposed. The motion passed.

The board went into Executive Session at 5:23 p.m.

Lori Hildbrand left the meeting at 5:45 p.m.

The board came out of Executive Session at 6:45 p.m.

MOTION: Orin Pacht moved to give Paul Guidone a letter containing information discussed in Executive Session. Jessica Giordani seconded the motion.

VOTE: 7 in favor. 0 opposed. The motion passed.

The meeting adjourned at 6:47 p.m.