

Pam (Town Clerk)

From: Melanie Cunningham
Sent: Friday, March 8, 2019 4:14 PM
To: Pam (Town Clerk)
Subject: Fwd: 02/25

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From: Melanie Cunningham <mcunningham@srk12.org>
Sent: Friday, March 8, 2019 3:26:39 PM
To: Melanie Cunningham
Subject: 02/25

02/25/2019 at 5:15 p.m. at Massena Memorial Hospital Board Room

Special meeting called by MMH board and invited Massena Town Board

Town Board members present: Sam, Albert, Tom, Melanie and Eric

MMH board members present: Ed Fay on phone. Lenore L., Dr. Daye, Dawn H., Dr. Meresca., Loretta P., Michael C., Frenchie C., Dr. Barkertizan, Paul M and David L.

Hospital Employees Present at the table Chuck G and Pat F.

Lenore L. called meeting to order. at 5:15 p.m. she explained Roberts Rule of order will be used.

Meeting was in Open Session

MMH board elected their executive committee in open session

Chair Loretta

Vice Chair Frenchie

Talk and a verbal discussion was made that a PR committee will be formed with town board, hospital board, union representatives and doctors will be part of it. Dates to come. All agreed

MMH Board discussed on having the two affiliates still come in and do presentations Crouse and SLHS. Dates to come

No votes or action taken just a PR committee formed

Meeting adjourned by hospital board

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