



November 18, 2022  
10:48 AM  
Regular Board Meeting

**Present:** Hon. Jim Gulli, Hon. Sue Steele, Elbert Watson, Latasha Gardner, Josh Chiappone and Jeff Betts.

**Absent:** Susan Farrell and Stephanie Fitch

**Also in attendance:** Steven Strichman, Justin Miller Esq., Matt Jones, Deanna Dal Pos, Jon Lapper, Trudy Hanmer, Sharon Martin and Denee Zeigler.

I. Minutes

The board reviewed the minutes from October 28, 2022.

**Motion to approve – Sue Steele**  
**Second – Elbert Watson**  
**Approved with Latasha Gardner abstaining.**

II. Executive Director's Report

**Trinity Healthcare Partners** – Mr. Strichman advised that Trinity Healthcare partners does a bonding annually for all of their satellite facilities. We one located here at Samaritan. Normally we would receive a portion of the fees, this year were able to get a portion of the fee. Mr. Miller asked about the full bond. Mr. Strichman explained it is usually about \$5 Million which would be about a \$50,000 fee. We will be receiving \$10,000.

**Preservation Loan** – The LDC adopted their budget today and discussed the preservation loan they have with us. He advised that the closing for the Alamo is going to be happening soon, but more time is needed. The alamo sale is anticipated to happen soon, however, the sale of the king fuels site is not. It is anticipated that they will come to us for an extension of the repayment.

**Focus Living Lab** – Mr. Strichman advised that this was discussed in the wrong board, it will be the CRC that is providing a sponsorship.

III. Financials

Mr. Jones presented the statement of financial position to the board. He advised that as of October 31, 2022, the total assets stand at \$431,585 with \$216,585.81 in cash. There are no liabilities, leaving a fund balance of \$431,330.81.

Mr. Jones presented the statement of activity for October and explained there is a deficit of \$2,587.86. No significant sources of revenue and the most significant expense was for architectural services.

**Motion to approve financials as presented – Sue Steele**  
**Second – Elbert Watson**  
**Approved**

IV. Adjournment

With no additional business to discuss, the CRC regular board meeting was adjourned at 10:53 a.m.

**Motion to Adjourn the regular board meeting at 10:53 a.m. – Sue Steele**  
**Second – Jeff Betts**  
**Approved**