Petersburg Medical Center Foundation

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MINUTES

SPECIAL PETERSBURG MEDICAL CENTER FOUNDATION MEETING

September 24,2019

The Petersburg Medical Center Foundation board was called to order in CEO’s office at Petersburg Medical Center by Elizabeth Bacom at 10:04 a.m. Present were Elizabeth Bacom, Sarah Holmgrain, Darlene Whitethorn and Phil Hofstetter. There was a quorum.

APPROVAL OF THE AGENDA: Sarah Holmgrain made a motion to approve the agenda and Phil Hofstetter seconded the motion. Voice vote was taken with Sarah Holmgrain, Elizabeth Bacom, Darlene Whitethorn and Phil Hofstetter. Motion carried 4-0.

**Executive Session:** Norma J. Tenfjord Education Scholarship, Sarah Holmgrain made a motion to move to executive session, Darlene Whitethorn second the motion. The board moved into executive session at 10:06 am.

The board came out of executive session at 10:10 am.

Sarah Holmgrain made a motion to approve up Jolyn Duddles up to $3,186.05, pending clarification of submission. Darlene Whitethorn second the motioned. Voice vote was taken with Sarah Holmgrain, Elizabeth Bacom, Darlene Whitethorn and Phil Hofstetter. Motion carried 4-0.

ADJOURNMENT: Sarah Holmgrain made a motion to adjourn and Phil Hofstetter seconded the motion. Voice vote was taken with Sarah Holmgrain, Elizabeth Bacom, Darlene Whitethorn and Phil Hofstetter. Motion carried 4-0.

The Board dismissed at 10:14 a.m.

Respectfully submitted by Darlene Whitethorn

 Darlene Whitethorn

Darlene Whitethorn, Secretary/Treasurer

**PMC FOUNDATION -2- September 24,2019**

SUMMARY

September 24,2019

Regular Meeting

1. **APPROVED** the agenda.
2. **APPROVED** Scholarship for Jolyn Duddles