

**BLOSS MEMORIAL HEALTHCARE DISTRICT (BMHD)
BOARD OF DIRECTORS MEETING
Board Room
Monday, October 30, 2023
11:00 am**

CALL TO ORDER

Kathy Flaherty, Board Chair, called the meeting to order at 11:06 am.

ROLL CALL

Board Members Present: Vacant, Zone 1; Vacant, Zone 2; Kathy Flaherty, Chair, Zone 3; Al Peterson, Treasurer, Zone 4 and Bob Boesch, Board Secretary, Zone 5

Others Present: Edward Lujano, Chief Executive Officer; Fily Cale, Executive Assistant; Thomas Ebersole, Legal Counsel; Kory Billings, CEO Elect and Gary Bacom, Public Member

Absent: None

APPROVAL OF AGENDA

**A motion was made / seconded, (Bob Boesch / Alfonse Peterson) to approve the October 30, 2023 agenda as presented.
Motion carries.**

PUBLIC COMMENTS

None.

NEW BUSINESS

A. Transition Plan to New Chief Executive Officer, Exhibit 1

Edward Lujano stated that as Kory Billings has been appointed as BMHD CEO and looking at the transition plan and how Kory Billings can take the leadership role, it would be easier to identify Kory Billings as the CEO and let Edward Lujano work and mentor Kory Billings for the next two months.

He is requesting that BMHD buy out his contract through December 31, 2023.

A motion was made / seconded, (Alfonse Peterson / Bob Boesch) to approve the transition plan as presented from Edward Lujano, Exhibit 1. Motion carried.

B. Finance Committee Appointment

Kathy Flaherty stated that as Kory Billings no longer sits on the Finance Committee, she will take that seat through the end of December 31, 2023.

A motion was made / seconded, (Bob Boesch / Alfonse Peterson) to appoint Kathy Flaherty to the Finance Committee. Motion carries.

C. Investment Committee Appointment

Kathy Flaherty stated that as Kory Billings no longer sits on the Investment Committee, she will take that seat through the end of December 31, 2023.

A motion was made / seconded, (Bob Boesch / Alfonse Peterson) to appoint Kathy Flaherty to the Investment Committee. Motion carries.

D. Edward H. Lujano Life Insurance Transfer, Exhibit 2

Edward Lujano commented that one of the benefits he has with BMHD is a term life insurance policy with Banner Life Insurance Company. One of the options at the time of his separation from BMHD was that he would be able to take that with him. The policy has two years left and ends in February 2026 premiums are approximately \$500 per year.

Currently the owner of the policy is BMHD and he is requesting that it goes back to him as the owner and he would take over the annual payments for the next two years beginning February 1, 2025.

A motion was made / seconded, (Alfonse Peterson / Bob Boesch) to transfer the term life insurance policy, policy number 181161844 for Edward H. Lujano with Banner Life Insurance Company to the ownership of Edward H. Lujano, effective November 1, 2023. Motion carries.

AGENDA FOR CLOSED SESSION

None.

NEXT MEETING DATE

The next Board of Directors meeting will be held on Thursday, November 30, 2023 at 2:00 pm in the Board Room.

ADJOURNMENT

As there was no further business, the meeting adjourned at 11:16 am.

Respectfully Submitted,


Fily Cale

Executive Assistant



Bob Boesch
Board Secretary