

**Burnett Medical Center  
Annual Meeting  
Microsoft Teams Meeting/Conference Call  
January 17, 2023  
Minutes**

Patrick Taylor called the meeting to order at 7 PM.

Directors present:

- Ryan Benson
- Lois Carlson
- Julie Fiedler
- John Hill
- Chris Sybers
- Patrick Taylor
- Taylor Paap

Staff present:

- Gordon Lewis, CEO
- Timothy Novick, MD
- Tamra White
- Carol Ahlquist
- Mark Thayer, MD

Corporate Members present: Brent Blomberg, Stan Peer, and Betty Peer.

Corporate membership is 227, with 111 proxies submitted, establishing a quorum.

**Old Business:**

The minutes of the January 18, 2022, annual board meeting were reviewed. A motion was made by Brent Blomberg with a second by Chris Sybers to approve the minutes as written. Motion carried.

**New Business:**

Patrick Taylor reviewed the slate of candidates. Lois Carlson was nominated for another term and Taylor Paap was nominated as a new board member.

**Reports:**

Patrick Taylor reviewed the past year. He mentioned highlights of 2022 and the board's appreciation for the corporate members' support.

**Medical Staff Report:**

The Medical Staff Report for 2022 was reviewed.

**Administrative Report:** Tamra White

A PowerPoint presentation of a Year in Review was shown recapping 2022. This included financial stewards, grant writing, implementing EMR and software systems, 3 new providers, the CNA training program, and the NHSC site award.

Annual Meeting Minutes

January 17, 2023

Page 2

**Financial Report:** Tamra White

Tamra White discussed the financials for FY22, reviewing the sheets in the Board Packet. Please refer to the financials for details.

**Adjournment:**

The meeting was adjourned at 8:03 PM with a motion made by Lois Carlson and a second by John Hill. The next Annual Meeting will be held on January 16, 2024.

Respectfully submitted,

Hannah Stevens  
Recording Secretary