

MARION ROCHESTER REGIONAL HEALTH DISTRICT

Meeting Minutes

Thursday, March 3, 2022

Remote Meeting

REC'D ROCHESTER TOWN CLERK
MAR 28 '22 PM5:24

RCVD MARION TOWN CLERK
2022 MAR 23 AM10:43

Members Present: Edward Hoffer MD, Dot Brown, John Howard MD,
David Souza, Sarah Eby

Also Present: Karen Walega, Mick Colageo, Jacob Davis, Maureen Murphy

The remote meeting was called to order at 3:45 p.m. by Dr. Hoffer.

- A motion was made to approve the FY 2023 budget of \$28,270 to include Ms. Walega's health insurance for \$5,996, pension for \$21,273, and \$1,000 stipend for Mrs. Garnet for keeping our books. That cost will be split two ways between Marion and Rochester with an equal assessment of \$14,135 for each.

Dr. Howard moved to approve the FY 2023 budget and Ms. Brown seconded.
VOTE: 5-0-0

Dr. Howard moved to nominate Mrs. Eby as Chair and Ms. Brown seconded.
Mrs. Eby accepted the nomination. VOTE: 5-0-0

Mr. Colageo asked that the District be defined. Dr. Hoffer said Ms. Walega worked for the Marion Rochester Regional Health District, and as such, the District is responsible for paying her health insurance and contribution to her state pension. At this point, there is no other activity of the district. Dr. Hoffer asked the Town Administrators of Rochester and Marion whether they wanted to keep this going or simply split it and they both said they preferred us to continue its existence.

Ms. Brown explained further. The District is paying Ms. Walega for her retirement and health care for what she did do, it's not for what she is doing now. Mr. Colageo said so that is relative to a prior arrangement that no longer exists.

Dr. Howard moved to adjourn the meeting at 3:53 p.m. and Mrs. Eby seconded.
VOTE: 5-0-0