



MEETING AGENDA
Thursday, January 26, 2023 8:30 a.m.
Microsoft Teams Meeting

Open Session

1. December 15, 2022 Minutes **(VOTE)**
Review and approve minutes of December 15, 2022

2. Crossvines Update **(VOTE)**
 - a. Operator selection **(VOTE)**
Recommendation to Board by CEO for the selection of a facility operator.
Proposed Motion: Motion to authorize the CEO to enter a Letter of Intent with the proposed operator of The Crossvines and finalize negotiations of management contract.

3. Summary of Closed Session Held on December 15, 2022
Time of closed session: 9:45 a.m.
Place: Virtual meeting via Zoom meeting link
Purpose(s): To discuss the performance and compensation of the Chief Executive Officer.
Members who voted to meet in closed session: Bernard, Bridge, Edwards, Freishtat, and Powell voted in favor as to closing the session (there were no nays or abstentions).
Statutory Authority to close session under § 3-305(b): §3-305(b)(1)(i)
Topics actually discussed: The performance and compensation of the Chief Executive Officer.
Persons present for discussion: Bernard, Bridge, Edwards, Freishtat, Powell, and Weissmann
Actions taken: The Board reviewed the performance of the CEO and agreed to issue a one-time bonus.
Each recorded vote: Bernard, Bridge, Edwards, Freishtat, and Powell voted in favor of the action.

The Board does not expect to enter into a closed session.

Microsoft Teams meeting

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