

	Motion by Wally: Review the bylaws particularly for updates and changes and relation to the number of members and composition. Bill, Wally, Marie & Lisa will initiate a document	Approved
Society Development Task Force (Marie Hartke)	No report	
PSC Report (Marie Hartke)	Report submitted	Informational
Clinic Report (Ray Gourley)	Report submitted	Informational
Institutional Advancement Committee (Deb Grigson)	Report submitted	Informational
HR Committee (Deb Grigson)	Report submitted	Informational
Finance Report (Jack Brown)	Report submitted	Informational
Board Resolution (Jack Brown)	Document submitted Motion by Jack: move forward on executing the board resolution for the equity loan and line of credit, and authorize Wally and/or Jack to sign.	Approved unanimously
NEW BUSINESS	none	
Meeting Adjourned at 11:57 p.m. ET	MOTION by: W. Fletcher	Next Meeting: April 14, 2023

Submitted by: William J. Lorman, Board Secretary

ATTACHMENTS (SENT UNDER SEPARATE COVER PREVIOUSLY)

1. Agenda for March Meeting (Fletcher)
2. Meeting Minutes – 2/10/23 (Lorman)
3. PSP Board Performance Review 2023 – Responses (Fletcher)Boar
4. Group Practice & Other Updates (Gourley)
5. Executive Director’s Report (Correale)
6. Institutional Advancement Committee Review (Grigson)
7. Human Resources Committee Review (Grigson)
8. PSC Report (Hartke)
9. Statement of Financial Position (Brown)
10. Board Resolution (Brown)