

The Mid-Shore Regional Council (MSRC) held a scheduled Executive Board meeting on February 2, 2023. The meeting was held at the MSRC office in Easton, MD. Walter Chase, Chuck Callahan, Frank Bartz, Ricky Travers, Bill Christopher, Jeannie Haddaway- Riccio, and Larry Porter were in attendance. MSRC staff Scott Warner and University of Maryland Shore Regional Health (UMSRH) President and CEO Ken Kozel were also in attendance.

The meeting started at 3:34 p.m.

Mr. Warner thanked everyone for making the time to come to the meeting. He also thanked the MSRC Executive Board for their input in drafting the questions following their January 4, 2023. The questions were sent to Mr. Kozel on January 20, 2023.

Chairman Chase then asked Mr. Kozel to address the first question.

Mr. Kozel addressed the various questions proposed by the executive board. During the answers the executive board members asked follow up question and/or discussed various details of concern and interest. Topics ranged from emergency room visits to staffing issues and the progress of the UMSRH's Certificate of Need (CON) to state and federal financial assistance to support the building of the new regional medical facility. The meeting was very productive with a great deal of dialog.

The meeting concluded with everyone being grateful for the open dialog regarding UMSRH system. Mr. Kozel asked the MSRC to reach out with any further questions.

The meeting adjourned at 5:31 p.m.