

NORTHEASTERN PENNSYLVANIA HOSPITAL AND EDUCATION AUTHORITY MEETING AGENDA

Location: 120 S. FRANKLIN ST.
WILKES-BARRE, PA 18701
Date: May 30, 2023
Time: 5:00 PM

Agenda Items

- 1 CALL TO ORDER
- 2 ROLL CALL
JOSEPH DONAHUE
JEFFREY DEROCCO
NANCI ROMANYSHYN
JOHN RICETTI
- 3 PRESENTATION BY ATTORNEY BRIAN P. KOSCELANSKY
- 4 MOTION TO APPROVE THE APRIL 4, 2023 MEETING MINUTES
- 5 MOTION TO AUTHORIZE JOHN RICETTI TO UPDATE SIGNATURE CARDS ON
THE BANK ACCOUNT(S) FOR THE NORTHEASTERN PENNSYLVANIA
HOSPITAL AND EDUCATION AUTHORITY
- 6 MOTION TO APPROVE RESOLUTION NUMBER 2 OF 2023, UNITED
METHODIST HOMES RESOLUTION
- 7 MOTION TO ADJOURN