

Board of Directors Board Meeting Minutes



May 30, 2024

BOARD MEETING AND PUBLIC HEARING

Ms. Margaret Borgen, board president, called the meeting of the Heartland AEA Board of Directors to order at 5:10 p.m.

Board members present: Ms. Margaret Borgen, Ms. Liz Brennan, Mr. Pete Evans, Mr. John Kinley, Ms. Tiara Mays-Sims, and Ms. Margie Schwenk. *Absent:* Mr. Alex Piedras and Dr. Steve Rose.

Administrative Staff Present: Mr. Kurt Subra, Ms. Jenny Ugolini and Dr. Cindy Yelick.

Approval of Agenda

A MOTION was made by Ms. Brennan and seconded by Mr. Kinley to approve the agenda. The motion passed unanimously.

Notice of Public Hearing on a Conveyance of Real Property

The President announced that this was the time and place for the public hearing and meeting on the matter of the proposed conveyance of an interest in real property, and that notice of the proposed action had been published pursuant to the provisions of Section 297.22(1) of the Code of Iowa. A MOTION was called by Mr. Kinley and seconded by Mr. Evans to open the public hearing. The MOTION passed unanimously. The hearing opened at 5:11 p.m. There being no oral or written objections, a MOTION was made by Ms. Brennan and seconded by Mr. Kinley to close the hearing. The hearing closed at 5:12 p.m.

Action Item

Conveyance of Real Property to Diabetic Equipment and Supplies, L.L.C. for \$1,150,000.00

A MOTION was made by Mr. Evans and seconded by M to approve the Resolution for a Conveyance of Real Property as presented (to Diabetic Equipment and Supplies, L.L.C for \$1,150,000.00). The motion passed unanimously.

Personnel Report

A MOTION was made by Mr. Kinley and seconded by Mr. Evans to approve the personnel report. The motion passed unanimously.

Discussion Item

Review June 11, 2024 Draft Agenda

Board members reviewed the draft June 11 board agenda.

Adjournment

A MOTION was made by Mr. Kinley and seconded by Ms. Brennan to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 5:19 p.m.

Reports and documents and the full text of motions, resolutions or policies considered by the Board at this meeting are on file in the Board Secretary's office, (515) 473-6644, Monday through Friday, 7:30 a.m. – 4:00 p.m.

Handwritten signature of Margaret A. Borgen in black ink.

Ms. Margaret Borgen
Board President

Handwritten signature of Jenny Ugolini in black ink.

Ms. Jenny Ugolini
Board Secretary