

**Time:** 3:30pm

**Location:** WebEx

**Present (Voting):** Daniel Toscano, Bruce Liang, Radenka Maric

**Present (Non-Voting):** Chad Bianchi, Jeffrey Geoghegan, Attorney Danielle Ives, Chris Hyers, Nikki Baker

- I. The meeting was called to order at 3:30pm.
- II. **Public Comments** – there was no public comment.
- III. **Votes/Approvals**

a. Appointment of Officers

*On a motion duly made by Bruce Liang and seconded by Radenka Maric the Board approved the appointment of Radenka Maric to the office of President of the UCHCFC Circle Road Corp.*

b. Minutes of the September 20, 2022 meeting

*On a motion duly made by Bruce Liang and seconded by Radenka Maric, the Board approved the minutes of the September 20, 2022.*

IV. **FINANCIAL REPORTS**

a. 990 Filing

The Board was informed that the annual 990 filing was submitted in May, 2023 with no issues to report.

V. **REPORT ON OUTPATIENT PAVILION** (informational)

Chad Bianchi reported that there are no issues to report with the Outpatient Pavilion.

VI. *With no further business, a motion was duly made by Bruce Liang and seconded by Radenka Maric to adjourn the meeting at 3:35pm. The next regularly scheduled meeting is tentatively scheduled for: September, 2024.*

Respectfully submitted,



Chad Bianchi  
Chief Financial Officer, Finance Corporation