

**Board of Directors Meeting
Minutes
September 22, 2015**

Board Members Present:

Dr. Melinda Boone
Mr. Ted Avlas

Others Present:

Dr. Paul Rosen, Interim Executive Director/Director of Clinical Services
Mr. Michael Tempesta, Saugus Superintendent
Ms. Beverly Tefft, Director of Finance and Operations
Ms. Jessica Pitsillides, HLC Program Director

Meeting called to order at 8:51 AM

1. Motion to approve Executive Director of CMSEC Contract – Mr. Avlas; Dr. Boone seconded/Approved
 - a. Both parties signed contract
 - b. Dr. Boone welcomed Mr. Tempesta to the Collaborative

2. Motion to adjourn at 8:56 AM - Mr. Avlas; Dr. Boone seconded/Approved

Minutes submitted by Mary Dubuque, HR/Operations Coordinator