



**ANCORA PSYCHIATRIC HOSPITAL
BOARD OF TRUSTEES
June 12, 2024**

The Ancora Psychiatric Hospital (APH) Board of Trustees meeting was held on Wednesday, June 12, 2024, at 1:30 pm via Microsoft TEAMS.

Attendance: Diane Conover, Executive Assistant to CEO
Ron Fudala, Deputy CEO, Clinical Operations
Allen Masry, MD, Acting Medical Director
Claudine Migliacco, Business Manager
Christopher Morrison, Chief Executive Officer
Cynthia Vetrano, Deputy CEO, Clinical Services
William Walsh, Board of Trustees member

Absent: Mayor Lawrence, Board of Trustees member
Beth Schermerhorn, Board of Trustees member

APPROVAL OF PREVIOUS MINUTES: (Note: Board Membership is required to have seven appointed members; however, APH operates with a lack of quorum, due to a lack of appointed membership)

- **TABLED**

ANNOUNCEMENTS:

- In lieu of today's Board of Trustees meeting, an APH campus tour was held as requested by our newest members, Mr. William Walsh and Mayor Lawrence. The tour was held today, Mayor Lawrence was unable to attend, and Ms. Schermerhorn was not interested as she has attended a previous campus tour. Mr. Fudala escorted Mr. Walsh around our campus and answered any questions he had.

GENERAL ADMINISTRATIVE REPORTS: TABLED

- **Anorage Commissary Statement**
- **Welfare Fund**
- **Admissions/Discharges**
- **Programming**
- **Visitation**

NEW BUSINESS: TABLED

- **Topic # 1**
Discussion
- **Topic # 2**
Discussion

REPORT REVIEW: None

ROUNDTABLE: None

NEXT MEETING DATE/TIME:

The next meeting will be held on Tuesday, July 23, 2024, at 1:30 p.m., via teleconference.

ADJOURNMENT:

Respectfully submitted,
Karen Luchenburg
Program Specialist 1

Reviewed By,
Christopher Morrison
Chief Executive Officer