



RAC HEALTH CARE COMMITTEE MINUTES

July 28, 2021

FP Meeting Room

Chair Pro-Tem Janet Warren called the meeting to order at 11:30 a.m.

Members present: Brigid Guarino, Carolyn O'Neill, Idalea Rubin and Janet Warren

Excused absences: Carol O'Brien, Carol Norden, Lisa Frank

In the absence of several members with time conflicts, the attending members of the Health Care Committee decided to conduct business outlined on the Agenda at the next meeting set at a later date. Discussion centered on possible candidates for membership that would fill vacancies that exist. Names of both women and men were suggested and these persons will be interviewed to determine interest in joining and qualifications. Depending on the resulting number of vacancies, an equal number of committed persons will be invited to the next committee meeting set for Monday, August 9, 10:30 a.m. in the Freedom Plaza Fourth Floor Meeting Room.

Attending members also shared information about their life experiences and interest in the health field of service. Election of officers will take place at the next meeting as well as initiating the process of establishing goals and objectives for activities and projects within a year's time frame. This would entail pooling our ideas and determining feasibility of implementation, given environmental circumstances and availability of the work force.

Respectfully submitted,

Janet Warren, Secretary Pro-Tem