

MINUTES

EXECUTIVE SESSION OF IMPACT HARRISBURG
February 16, 2016, 12:42 P.M.
Joseph T. Simpson Board Room, Pinnacle Health, Polyclinic Campus
2501 North Third Street, Harrisburg

Officers of the Board Present:

Neil Grover, Chair
Brittany Brock, Treasurer

Board of Directors Present:

Dale Laninga, Director
Gloria Martin-Roberts, Director
Karl Singleton, Director

Others Present:

Sheila Dow-Ford, Executive Director
Anne Morrow, Recording Secretary

Officers and Directors of the Board Absent:

Doug Hill, Vice-Chair
Brian Hudson, Secretary
Russ Montgomery, Director
Jackie Parker, Director

Mr. Grover asked Mr. Reddig to remove himself from the meeting room. Mr. Grover called an executive session to order at 12:42 p.m.

Mr. Grover referred to the letter from Nauman Smith, Attorneys at Law, who represent PA Media Group and its print and online properties, The Patriot News and PennLive, dated January 22, 2016 (and received on January 28, 2016), that is seeking a determination from the Board of whether it believes it is subject to the requirements of the Sunshine Act, 65 Pa. C.S.A. § 701 *et seq.*, commonly referred to as The Sunshine Act.

It was discussed and agreed to seek an estimate from McNees Wallace & Nurick of the cost of filing a Motion for Declaratory Judgment before Judge Leadbetter. It was further determined that after such costs were reviewed by the Board, an electronic vote would be taken to determine whether to file the Motion.

It was moved by Mr. Laninga and seconded by Mr. Singleton that:

“The Board reconvenes back to a regular meeting for the completion of the meeting agenda.”

MOTION CARRIED UNANIMOUSLY

Mr. Grover adjourned the executive session at 12:54 p.m.

Meeting minutes were taken by Recording Secretary, Anne Morrow.

Approved this 3rd day of March, 2016.

Mr. Neil Grover, Chairman of the Board

Ms. Sheila Dow-Ford, Executive Director