



SSMJ BOARD OF DIRECTORS PUBLIC MINUTES

July 23, 2020

&41 ; ->0; 2" 51/@>9 1163; 2@1%@01: @ % /54; Ž /i 33 : 31>33 %Ž' C 33 1 410. E
@3/;: 2>1: /1;: &4A>0-E, fA3E , -@: <.9.

">171: @i -A>1: / 33° 4-5;:; -B 3, f119->7, ->3 ! 231>, ' >; 73: ~>3FB ! 231>, Ž-411:
~7@>! 231>, i 52>0Ž-> >; 8 ! 231>, ~E; ! 3A:>195! 231>;:; -B 3, ~: 0>1-9 103
† 1358 31°; A: /33>, ŽA?@2 ~-734 † 1358 31°; A: /33>, \$: 4: ~4A@->† 1358 31°; A: /33>
->310-@ : , ft: -4† 1B@Ž 19. 1>-@->31, Ž 54-8 41>; B i; B1> -: /1Ž -: -31>;:; -B 3,
% 9 / -C->0 \$1/; >05 3%1/>1@>E;:; -B 3, "-: 58' A2A> i 1: 1>3Ž -: -31>;:; -B 3, %: -
† 11 %<1-71>! : ° -33;:; -B 3, ~: - " -A8 %: /41F Ž 19. 1>-@->31, ->310-@ : , ~05° 4:
† 1358 31°; A: /33> ->310-@ : , "- 31°; 33? Ž 19. 1>-@->31, ->310-@ :

~. ?1: @f13/ 1 fi@> -33: -8%@01: @31<>1?1: @31;:; -B 3, ft/7331 Ž 19. 1>-@->31

. ° -33@! >01> 1 3

&41° 4-5/-33@19 1163@; >01>-@ :

. † -: 0~/7; ; C30319 1: @

O . ~0, <33: ; 2@1~31: 0D— DTE A P

&41>1->1;: ; /4-: 31?@ @1~31: 0-. &41~31: 0- 3-<<> B10A: -: 3; A?3

O . D1/A31°; 99 311\$1<; D— DTE A P

" 51/@>, ->3 <>1?1: @@1>1<; >@ 2@1, D1/A31°; 99 311. &41>1->1;: ; =A1?3: ?;: @1>1<; >@ 2
@1, D1/A31°; 99 311.

. , 9-33 <<> B-3



&41>1 ->1: ; 19-5 <<> B-8 2>05/A??5: .

. Ž 5A@?2>~ <<> B-8

- . ; ->0; 2' 51/@? "A 5 Ž 5A@? - - -U U I A N D N E A R P P

&41 9 5A@? ->1 -<<> B10A: - : 5 ; A?E.

. Ž ; 5 : ? 2 > ~ <<> B-8

&41>1 ->1: ; 9 ; 5 : ? 2 > - <<> B-8

. ; > 5/A??5:

&41>1 ->1: ; 5 9 ? 2 > 05/A??5: .

&41 ; B1> - : /1 Ž - : -31>5 @ OA/1? @1 ; ->0; 2' 51/@? @ @1: 1C %<1-71> ; - : -8&41
%<1-71> ; - : -85 @ OA/1? @19 ?181? . &41 ; B1> - : /1 Ž - : -31>5 2 > 9 ? @1 ; ->0 @ - @1
%<1-71> ; - : -8C 5 1 <> ?1: @ 2 > @1 OA> 5 : ; 2 @1 9 11 5 3

. ; : 201: 5 8 ? 1 ?? 5 : : 1 1

&41 ; ->01: @? / ; : 201: 5 8 ? 1 ?? 5 : - @ :

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f119 ->7 . ->8 , " ? 51 : @