

Record of Meeting
Amesbury Charitable Health Care Trust
February 18, 2026

RECEIVED
CITY CLERK

In Attendance

Anne Bryant
Anne Ferguson
Lee Ford
Joan MacPherson
Deb Smith

2026 MAR 18 P 1:44

CITY OF AMESBURY, MA

Meeting was called to order at 2:00

January minutes were reviewed. A motion was made by Lee Ford and seconded Anne Bryant by to accept the minutes. The motion was approved unanimously.

The balance as of 1/31/2026 is \$156,525.24. \$15,572.36 expended in ^{Fy} January 2026.

Case 2026-14-01 was reviewed and approved \$250 to Beth Israel Lahey Health

Case 2026-14-02 was reviewed and approved \$125 to Beth Israel Lahey Health

Case 2026-14-03 was reviewed and approved \$125 to Beth Israel Lahey Health

Case 2026-15-01 was reviewed and denied as applicant income exceeds our limits.

Case 2026-16-01 was reviewed and approved \$120 to Beth Israel Lahey Health

Case 2026-16-02 was reviewed and approved \$190 to Anna Jaques Hospital

The updated ByLaws, Application Form, Approval Form were reviewed. A motion was made by Lee Ford and seconded Anne Ferguson to accept them. The motion was approved unanimously.

Deb will email updated Bylaws and other documents to the Chief of Staff and Mayor Gove.

A motion was made by Anne Ferguson and seconded by Lee Ford to adjourn at 2:50.

Respectfully submitted,

Joan MacPherson