

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF OPTIMUM MEDICAL AND
HEALTHCARE SERVICES INC.**

DATE: September 22, 2024

PLACE: Conference Room, OMHSI, 705- , Atlanta Centre, #31 Annapolis St., San Juan, MM

TIME: 6 PM.

ATTENDANCE:

Gerald Sy, MD- President/ Medical Director

Belen Chiu- Treasurer

Mario Chan- Board Member

Sherry Lee, MD- Board member

Larissa Isabel Blas, MD- Secretary

Meeting was called to order at 6:10 PM by the President, Dr. Gerald Sy

Discussions:

1. Presentation by the Treasurer about financial standing of company since Y2023.
2. Factors affecting business discussed such as effect of the country's pandemic situation, cash flow and expenses.
3. On going Implementation of the 5 -Year business development program to achieve an organizational structure that can improve the company's financial status and provide better services to its clients.
4. Other actions :
 - a. Transfer of office to a smaller space with lower rental cost.
 - b. Search for additional prospective buyers for a possible buyout or merger.

Resolution :

After a thorough discussion by the members (in quorum) a decision was unanimously approved that Company remain on a non-operational status and continue to implement above measures discussed.

Meeting adjourned at 9PM.

Larissa Isabel P. Blas
Larissa Isabel Blas, MD.
SECRETARY