

AGM 2025 Resolution

Preamble

The Christian Health Association of Liberia(CHAL) a premier faith- based health institution in Liberia with the vision access to quality health care delivery services and healing for people in Liberia without discrimination; dedicated to the healing ministry of our Lord and savior Jesus Christ through advocacy, facilitation and providing holistic quality, affordable health care services to people in Liberia. The Christian Health Association of Liberia(CHAL) sitting in its AGM 2025 in the Suzanne E. Porter hall, Ganta United Methodist Mission Compound, in Ganta city, Nimba County, Republic of Liberia have resolved the following:

1. That one-time contribution from member health facilities who have not paid towards the development/maintenance of oxygen Refilled plant be paid in the following category: Hospital 500.00USD, Health center 200.00USD and Clinic 50.00USD. Deadline for payment September 30, 2025.
2. That any member health facility, for any reason or reasons deciding to close down or relocate to another community should communicate three (3) months prior to closure or relocation to CHAL Secretariat.
3. That the financial report includes all project amount, percentage of each project contribution to Admin Annual budget and other income sources and detail expenditure for the period. And that the budget be presented to the Board for review Two (2) weeks before the AGM.
4. **All reports should be submitted to the Board for review two weeks before the AGM**
5. That the board reactivates all Steering committees to work with CHAL secretariat to reduce the burden of the secretariat and solicit diverse views from member health facilities not later than June 2025. Reference: CHAL constitution Article VII.
6. That the DSU communicates to all members' health facilities about new price list and consignment brought in country and that members' health facilities make CHAL DSU their first priority for the purchase of essential medicine and medical supplies.
7. That the finance office works with the auditors and responds to all inquiries in the draft audit report and submits final copy to the board for review before it is presented to the Board by April 2025.

8. That the Board implement their TOR in line with the constitution for constructive engagement with the secretariat at all time on policy issues and project implementation not later than June 2025
9. That copies of the Ganta AGM Resolution be sent via email to all member units not later than April 2025.
10. That as part of sustainability plans, a feasibility plan be made by the secretariat and formulate a project proposal to construct an IV fluids production unit at the DSU to raise funds for CHAL.
11. That copy of the CHAL constitution be sent to all member units through email not later than April 2025.
12. That CHAL at fifty (50) anniversary celebration be held in Monsterrado County November 2025.
13. That all steering committees be headed by the board and assisted by other members.
14. That the next AGM 2026 will be held at Camphor Mission, Grand Bassa County.

Committee Members

Yenneh W. K. Flomo-----Chair person



Andrew S. K. Cole----- Co- chair



Alex G. N. Weah----- member



Edwin Koiboi----- member



Thomas T. Sumanie----- member

