

BOARD OF DIRECTORS MEETING

May 11, 2023

Members Attending Virtually: Brenda Blackburn, David Carfolite, Donecia Santana, Ellen Steele, Katherine Parnell, Kelly Burgin, Lorraine Redd, Richard Reagen, and Victoria Saldaña. (9)

Members Absent: Josh Shelton, Kim Wilson, Noah Rose, Norma Perez, and Shannon Perry. (5)

Guests Present:

Staff Present: Bobby Kimmons, David White, Kim Hall, Linda Carter, Terri Bowman and Rocky Cabagnet. (6)

Kelly Burgin opened the meeting at 6:05 PM. A quorum was present virtually.

Announcements:

- Everyone is invited to the Company Picnic on May 26th at Kanuga Conference's Lake Pavilion. Festivities begin at noon.
- Everyone is invited to Employee Night, July 14th at the Asheville Tourists Game. Food will be served in the Ingles Pavilion @ 6pm. It is first come first serves so please sign up quickly when the sign-up sheet is released.
- Victoria Saldaña was introduced as our newest board member.

Minutes of April 13th, 2022 Board of Directors Meeting:

Kelly Burgin called for questions and/or corrections regarding the minutes of April's meeting of the Board of Directors. The minutes stand approved as submitted with a motion from Ellen Steele and second by David Carfolite. All were in favor.

Chief Executive Officer's Report:

- Reviewed Increased Nonemergency Medical Transportation Capacity & Trips
- English Hills & English House Update: We anticipate closing on the purchase in June.
- Terri Bowman gave a brief review of the Health Opportunities Pilot Program from Impact Health.

Executive Committee Report:

- Discussed the English Hills/English House purchase.
- Discussed filling the Board Secretary and Finance Committee Chair position.
- Discussed the lease agreement with St. James with Rocky Cabagnet.

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Treasurer's Report for March 2023 reviewed by Donecia Santana:

- The Treasurer's Dashboard was reviewed. Kelly Burgin called for questions or comments. None was proffered. The report was accepted as presented with a motion from the Finance Committee, and a second by Victoria Saldaña. All were in favor.

Unfinished Business:

- None was proffered.

New Business:

- Terri Bowman reviewed for the board the need and our fund raising effort to help Shenyn Smile. Shenyn is four years old and in need of expensive dental surgery.

Kelly Burgin called for any additional business. None was proffered.

Adjournment:

Kelly Burgin called for a motion to adjourn. Donecia Santana so motioned. Brenda Blackburn seconded. All were in favor. The meeting adjourned at 6:37 pm.

Our next board meeting is scheduled for Thursday, June 8th, 2023 @ 6:00 pm.