

Attendees

Voting Members

Mr. Allen Wigington, Chair
Mr. Bill Fann, Vice Chair
Mr. Chris Mosley, Treasurer
Ms. Chantel Adams, Board Member
Mr. Larry Maxey, Board Member
Mr. Michael McElveen, Board Member
Mr. Leland Johnson, Board Member
Mr. Steve Grimsley, Board Member
Ms. Cynthia Barton, Board Member

Others Present:

Ms. Melanie Dallas, Chief Executive Officer
Mr. James Catanzaro Jr., Legal Counsel
Ms. Melissa Stone, Executive Secretary

I. Call to Order

Action: Chair Allen Wigington called the meeting to order at 1:08 p.m.

II. Roll Call of Members

Action: Executive Secretary Melissa Stone called roll for the meeting upon request by Chair Allen Wigington.

III. Executive Session

Action: Upon unanimous vote of motion by Vice Chair Bill Fann and second by Mr. Leland Johnson, the Governing Board went into Executive Session to authorize negotiations to purchase, dispose of, or lease property and to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or an employee.

IV. Reconvention of Regular Session

Action: Upon unanimous vote of motion by Mr. Leland Johnson and second by Ms. Chantel Adams, Chief Executive Officer Melanie Dallas was authorized to enter Highland Rivers Health into a letter of intent for due diligence with Cobb County Community Service Board.

V. Public Comment

There was no public comment.

VI. Adjournment

Action: The meeting was adjourned upon unanimous vote of motion by Vice Chair Bill Fann and second by Mr. Larry Maxey.



Chairperson

02/20/2020

Date