

Attendees

Voting Members

Mr. Leland Johnson, Chair
Mr. Steve Grimsley, Secretary
Ms. Chantel Adams, Board Member
Mr. Michael McElveen, Board Member
Mr. Larry Maxey, Board Member
Ms. Karen Sparks, Board Member
Ms. Mary Ghorley, Board Member
Mr. Scotty Tillery, Board Member

Non-Voting Members

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

I. Call to Order

Action: Chair Leland Johnson called the meeting to order at 1:04 p.m.

II. Approval of Agenda

Action: The agenda was approved as presented upon unanimous vote of motion by Ms. Karen Sparks and second by Mr. Larry Maxey.

III. Executive Session

Action: Upon unanimous vote of motion by Ms. Karen Sparks and second by Mr. Larry Maxey, the Governing Board moved into executive session to authorize negotiations to purchase, dispose of, or lease property and to consult with legal counsel regarding pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions.

IV. Reconvention of Regular Session

Action: Upon unanimous vote of motion by Ms. Karen Sparks and second by Mr. Larry Maxey, the Governing Board approved the Asset Transfer Agreement between Highland Rivers Health and Cobb County Community Service Board and authorized Chair Leland Johnson to sign the agreement on behalf of the Governing Board.

V. Recognition of Visitors

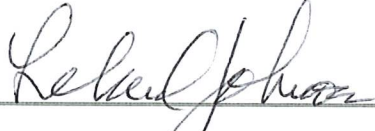
There were no visitors.

VI. Public Comment

There was no public comment.

VII. Adjournment

Action: The meeting was adjourned upon unanimous vote of motion by Ms. Karen Sparks and second by Mr. Larry Maxey.



Chairperson



Date