

MEETING MINUTES

Attendees

Voting Members

Mr. Chris Mosley, Chair
Dr. Carol Holtz, Vice Chair
Mr. Keith Ledford, Treasurer
Mr. Steve Grimsley, Secretary

Others Present

Mr. James Catanzaro Jr., Legal Counsel
Ms. Melanie Dallas, Chief Executive Officer
Ms. Dena Payne, Chief Operating Officer
Ms. Melissa Stone, Executive Coordinator & Board Liaison

I. Call to Order

Action: Chair Chris Mosley called the meeting to order at 2:03 p.m.

II. Approval of Agenda

Action: The agenda was approved upon unanimous agreement of the members.

III. Executive Session

Action: Upon unanimous vote of motion by Treasurer Keith Ledford and second by Secretary Steve Grimsley, the Governing Board moved into Executive Session to consult with legal counsel regarding pending or potential litigation, settlement, claims, administrative proceedings, or other judicial action brought by or against the facility, or any officer or employee, or in which the facility or any officer or employee may be directly involved.

IV. Reconvention of Regular Session

Action: The Chair was authorized to sign a letter to designate signators for Built Well Barle upon unanimous vote of motion by Treasurer Keith Ledford and second by Secretary Steve Grimsley.

V. Recognition of Visitors

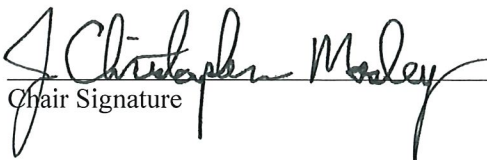
There were no visitors.

VI. Public Comment

There was no public comment.

VII. Adjournment

Action: The meeting was adjourned upon unanimous agreement.


Chair Signature

2-22-23
Date