

Board of Directors Meeting

May 08, 2024

Members

Cory Pittman, Board President
Christy Francis, CEO, and Board Secretary
Sharon Carr, Board Vice-President
Karen Gullett, Board Member
Whitney Jones, Board Member
Colby Leach, Board Member

Administration

Kelsey Haley, Chief Administrative Officer
Rich Henkel, Chief Administrative Officer
Ashley Morales, Chief Nursing Officer
Jennifer Cox, Chief Financial Officer, Thomas & Thomas Financial Management Services

Directors and Coordinators

Joined via Teams

Guests

Alexandra Cipollone, Executive Administrative Assistant
Brent Fuller, CPA, Discovery

I. Call to Order, Roll Call, and Recognition of Guests

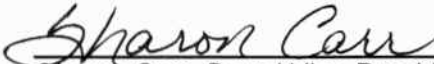
Cory Pittman called the meeting to order at 5:00 p.m. Kelsey Haley called roll and recognized attending guests.

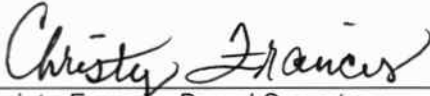
II. Board Education Session

Board Education Session Presented by Discovery Analysts & Consultants provided finance training on Critical Access.

III. Adjournment

There being no further business, the meeting was adjourned at 7:44 p.m., MOTION WAS MADE by Colby Leach to adjourn, seconded by Whitney Jones, and carried.


Sharon Carr, Board Vice-President


Christy Francis, Board Secretary

May 21, 2024

Date Approved