

## Board of Directors Meeting

August 9, 2022

### Members

Cory Pittman, Board President  
Sharon Carr, Board Vice-President  
Christy Francis, CEO and Board Secretary  
Jesse Hanes  
Colby Leach

### Administration

Rich Henkel, Chief Administrative Officer  
Kelsey Haley, Chief Administrative Officer  
Jennifer Cox, Chief Finance Officer, Thomas & Thomas Financial Management Services

### Directors and Coordinators

Melissa Eagan, Executive Assistant  
Terrell Thomas, MVSL Director  
Melissa Bundy, Business Development  
Katelyn Booze, Clinic Manager  
Amber Harrison, CS Director  
Leticia Longoria, PFS Director  
Sondra Hill, MVAL Director  
Denise Kidd, Pharmacy  
Paula Waters, Director of Nursing  
Pam Guillen, IT

### Guests

Cathy Ricketts, Canadian Record  
Jody Holland

### **I. Call to Order**

Cory Pittman called the meeting to order at 5:00 P.M. and offered the opening Prayer.

### **II. Public Comment**

No public comment.

### **V. Old Business**

### **VI. New Business**

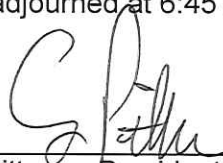
**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Jody Holland** – Christy Francis presented a leadership opportunity with Jody Holland. Jody Holland presented his program to the board of directors. The total annual cost would be \$60,000. Jody would be onsite for one day a month and provide materials to the directors. The leadership team is hopeful that

grant funding will pay for this program. MOTION WAS MADE BY Sharon Carr to approve as presented, seconded by Colby Leach and carried.

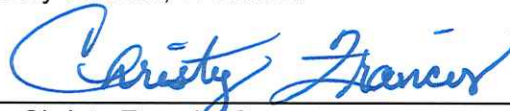
**DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: 2022-2023 HCHD Budget Workshop**— Jennifer Cox presented the 2022-2023 HCHD Budget. No action taken.

**Adjournment**

There being no further business, the meeting was adjourned at 6:45 P.M.



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Cory Pittman, President



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Christy Francis, Secretary

9/20/22

Date Approved