

Board of Directors Meeting

September 5, 2023

Members

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

Administration

Kelsey Haley, Chief Administrative Officer
Rich Henkel, Chief Administrative Officer
Melissa Bundy, Director of Operations
Jennifer Cox, Chief Financial Officer, Thomas & Thomas Financial Management Services (Teams)

Directors and Coordinators

Weldon Allison, Plant Operations Director

Joined via Teams

Lori Jack, Marketing
Amber Harrison, Materials Management Director

Guests

I. Call to Order

Cory Pittman called the meeting to order at 5:02 p.m. and offered the opening Prayer.

II. Approval of Minutes

Minutes for August 24, 2023 called meeting were presented. MOTION WAS MADE by Colby Leach to approve as presented, seconded by Sharon Carr, and carried.

III. Public Comment

No public comment.

IV. Old Business

V. New Business

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Renewal Rates for Health Insurance—Motion made to prefund the claims account by \$500,000 and keep health insurance rates the same for employees as last year by Karen Gullett, seconded by Colby Leach, motion passed.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: 2023-2024 HCHD Budget, Jennifer presented numbers for next year's budget and capital improvement list, Colby Leach motioned to approve the budget, seconded by Karen Gullett, motion passed.

DISCUSS, CONSIDER AND, IF NECESSARY, TAKE ACTION ON: Vote on a Proposed Tax Rate for 2023-2024 Tax Year—Karen Gullett made the motion to set the tax rate of .419400, the Voter Approval Rate, seconded by Sharon Carr, motion passed.

Adjournment

There being no further business, the meeting was adjourned at 5:18 p.m., MOTION WAS MADE by Colby Leach, seconded by Sharon Carr, and passed.



Cory Pittman, Board President



Christy Francis, Board Secretary

September 19, 2023

Date Approved