

**Members Present:** Gwen Bartley, Janet Breeding, Donna Fayko, Judy Klusman, Angela Miccoluci, Beverly Morrow, Jeffery Phillips, Pamela Rankin, and Neetu Verma

**Members Absent:** Nicole French

**Staff Present:** Melissa Bunker, King Jones, and Ruth Michel

**Guests:** Marcella Beam

### 1. Call to Order

Meeting was called to order at 5:58 p.m.

### 2. Opening Remarks

Opening remarks were made by Melissa Bunker, Southern Regional Executive. Melissa welcomed members of the Southern Regional Health Council and guest to the meeting.

### 3. Business of the Council

#### A. Service Years

Melissa Bunker, Southern Regional Executive, called for a lottery drawing of 1 or 2 years in defining service terms, for the voting members of the Southern Regional Health Council.

The following are the outcomes of lottery drawing:

- Gwen Bartley lottery draw was 1 year of service.
- Jeffery Phillips lottery draw was 1 year of service.
- Angela Miccoluci lottery draw was 2 years of service.
- Beverly Morrow lottery draw was 1 year of service.
- Donna Fayko lottery draw was 2 years of service.
- Neetu Verma lottery draw was 2 years of service.
- Janet Breeding lottery draw was 2 years of service.
- Judy Klusman lottery draw was 1 year of service.
- Pamela Rankin lottery draw was 1 year of service.

**Beverly Morrow motioned to accept the lottery drawing of service term(s) for the voting members of the Southern Regional Health Council. Pamela Rankin seconded the motion. All in favor. Motioned carried.**

#### B. Chair & Vice Chair

The voting of the Chair and Vice Chair of the Southern Regional Health Council will be conduct at the April 27, 2020 meeting.

#### C. Topic for Discussions

- a) **Secretary Options**

The Southern Regional Health Council discussed secretary options for the Southern Regional Health Council meeting.

**Gwen Bartley motioned for Ruth Michel, Cardinal Innovations Healthcare, to be the designated secretary for the Southern Regional Health Council. Angela Miccoluci seconded the motion. All in favor. Motioned carried.**

**b) Date/Time Rotation**

The Southern Regional Health Council discussed the meeting cadence for the upcoming quarterly meetings of the Southern Regional Health Council. The council concurred to meet every fourth Monday in the following months: April, July, and October. Meeting time will be at 6:00p.m. (Dinner served at 5:30p.m.)

**Donna Fayko motioned for the Southern Regional Health Council to meet quarterly in the months discussed, at 6:00p.m. (Dinner served at 5:30p.m.). Gwen Bartley seconded the motion. All in favor. Motioned carried.**

**c) Location**

The Southern Regional Health Council discussed meeting locations for the upcoming quarterly Southern Regional Health Council meetings. The council concurred to hold the Southern Regional Health Council meetings at the following locations on the following dates:

- April 27, 2020 meeting will be held in Rowan County
- July 27, 2020 meeting will be held in Cabarrus County
- October 26, 2020 meeting will be held in Mecklenburg County

**d) RHC Service Recompence**

Melissa Bunker, Southern Regional Executive, reviewed the recompence for meeting attendance and mileage for members of the Southern Regional Health Council.

**4. Regional Health Council**

Melissa Bunker, Southern Regional Executive, and King Jones provided a summary of the charter, goals and responsibility for members of the Southern Regional Health Council.

**5. County Advisory Council Updates**

Melissa Bunker, Southern Regional Executive, provided an update on the County Advisory Council.

**Donna Fayko motioned for the Southern Regional Health Council be given the opportunity to review applicants of the Southern Region County Advisory Council, ensuring a diverse representation of all sectors in the communities. Jeffery Phillips seconded the motion. All in favor. Motioned carried.**

**6. Closing Remarks**

Melissa Bunker, Southern Regional Executive, provided closing remarks.

**7. Adjournment**

Pamela Rankin motioned to adjourn the meeting. Jeffery Phillips seconded the motion. All in favor.  
Motioned carried.

Meeting was adjourned at 7:28p.m.