
Special Called Board of Directors Meeting Minutes

June 1, 2017

Directors Present: Lucy Drake, Chairman, Amanda Blanks, Bill Burgin, George Dunlap, Ethel Fuller, Carolyn Hoskins, John Moon, Marcelle Smith, Danny Wright, and Steve Yuhasz

Directors Absent: Nancy Fey-Yensan, Fred McClure, and Bryan Thompson

Staff Present: Richard Topping, Amy Kendall, Chuck Hollowell, and Callan Skinner

Guests: None

1. Call to Order

Lucy Drake, Chairman, called the meeting to order at 7:03 p.m.

2. DHHS Meeting Regarding State Audit

- i. Lucy Drake, Chairman, provided an update to the Board of Directors regarding her recent meeting with Mandy Cohen, Secretary of the N.C. Department of Health and Human Services, and several other Cardinal Innovations' directors to discuss the State Audit Report.
- ii. As a result of the discussion, the Board of Directors will form a committee to thoroughly examine the issues identified in the State Audit Report. This committee will make recommendations to the full Board of Directors regarding any actions the Company should take in response to the State Audit.

A motion was made and seconded to authorize Lucy Drake, Chairman, to work with the Company's management team to draft a response letter to Secretary Cohen on behalf of the Board of Directors of Cardinal Innovations Healthcare.

All in favor. Motion approved.

A motion was made and seconded to adjourn the meeting.

All in favor. Motion approved.

Meeting adjourned 7:38 p.m.



Callan Skinner, Clerk



Date

