

Special Called Board of Directors Meeting Minutes February 7, 2017

Directors Present: Lucy Drake, Chairman, Amanda Blanks, George Dunlap, Nancy Fey-Yensan, Ethel Fuller, Carolyn Hoskins, John Moon, Marcelle Smith, Bryan Thompson, and Steve Yuhasz

Directors Absent: Fred McClure, Bill Burgin, and Danny Wright

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

Guest: Janet Breeding, DMH/DD/SAS LME-MCO Liaison

1. Call to Order

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

Matters of the Public

Any citizen may address the Board. No citizen addressed the Board.

2. Expansion

Richard Topping, Chief Executive Officer, discussed the proposed consolidation with Eastpointe Human Services and requested approval of the resolution set forth below:

“The Cardinal Innovations Healthcare Board of Directors authorizes the Company’s management team to take any and all action necessary to add Bladen, Columbus, Duplin, Edgecombe, Greene, Lenoir, Nash, Robeson, Sampson, Scotland, Wayne, and Wilson counties to the Company’s service area, including negotiating the details of any required agreements and obtaining approval from the Secretary of the North Carolina Department of Health and Human Services, as required by N.C.G.S. § 122C-115(c1).”

A motion was made and seconded to approve the resolution as requested.

All in favor. Motion approved.

A motion was made and seconded to adjourn the meeting.

All in favor. Motion approved.

Meeting adjourned at 7:11 p.m.



Callan Skinner, Clerk

2/18/17

Date