

Board of Directors Meeting Minutes

October 28, 2020

Directors Present: Bryan Thompson, Chair, Carmen Hooker Odom, Chair-Elect, Jean Andersen, Dan Brummitt, Keith Duncan, Bob Byrd, Dr. Christopher Colenda, Scott Craver, Layton Long, George Dunlap, Laura Happe, Denise Hill, Thomas Lane, Tchernavia Montgomery, Beverly Morrow, Gordon Powell, Tri Tang, and Michael Wise

Directors Absent: Judy Klusman, Marcelle Smith, Devon Cornett, Terry Cox, Chris Day and George Dunlap

Staff Present: Trey Suttan, Chuck Hollowell, Rudy Dimmling, Mary Hamilton, Dietrick Williams, Ashley Conger, Amy Kazmierczak, Casey Hossa, Molly Dean, Callan Skinner, and Julie Zawislak

Guests: Michelle Lancaster

Location: Due to the Governor's Executive Orders limiting in-person meetings as a result of COVID-19, this Board of Directors meeting was held via conference call. The conference line number was made available to the public via Cardinal's website in advance of the meeting.

1. Welcome and Call to Order

- i. Bryan Thompson, Chair, called the meeting to order at 12:03 p.m.
- ii. Chuck Hollowell, General Counsel, conducted roll call and reviewed the guidelines for the meeting given that it is being held remotely due to the Governor's Executive Orders limiting in-person meetings as a result of COVID-19.

2. Approval of Minutes

- i. Mr. Thompson presented the October 16, 2020 open and closed meeting minutes for approval.

A motion was made and seconded to approve the October 16, 2020 open and closed meeting minutes.

All in favor. Motion approved.

For the next agenda item, Mr. Thompson noted that the Board will need to discuss, among other things, competitive healthcare information in closed session.

A motion was made and seconded to go into closed session pursuant to the following: (i) § 143-318.11 and § 122C-126.1 of the General Statutes to discuss competitive health care information.

All in favor. Motion approved.

3. County Updates

The meeting returned to open session.

A motion was made and seconded to adjourn the meeting.

All in favor. Motion approved.

Meeting adjourned at 1:38 p.m.

DocuSigned by:

Julie Zawislak, Secretary

11-16-2020
Date