

Members Present: Gwen Bartley, Janet Breeding, Donna Fayko, Dr. Nicole French, Judy Klusman, Angela Miccoluci, Beverly Morrow, Jeffery Phillips, Pamela Rankin, Neetu Verma

Members Absent: None

Staff Present: Derek Bittner, Melissa Marshburn Bunker-Chair

Guest Present: Susan Harwood, State Representative

1. Call to Order

Melissa Marshburn Bunker called the meeting to order at 5:59 p.m.

2. Opening Remarks

Opening remarks were made by Melissa Bunker, Southern Regional Executive.

Melissa welcomed members of the Southern Regional Health Council.

3. Approval of January Meeting Minutes

The minutes from the January 27, 2020 were reviewed. Janet Breeding motioned to approve the minutes as presented. Jeffery Phillips seconded the motion.

All in favor. Motion carried.

4. Election of Secretary

Janet Breeding motioned to reflect that Derek Bittner will now be the Secretary of the Southern Regional Health Council. Jeffery Phillips seconded. Jeffery Phillips seconded the motion.

All in favor. Motion carried.

5. Election of Chair and Vice Chair

Janet Breeding motioned to postpone appointing a Chair and Vice Chair until the July meeting. Judy Klusman seconded.

All in favor. Motion carried.

6. Election to Set Next Meeting Date

The current meeting date overlaps with both the northern and central RHC meetings. The floor was open to alternate meeting dates.

- a. Janet Breeding made a motion to change the quarterly meeting date from the fourth Monday to the fourth Wednesday from 12:00 p.m. to 2:00 p.m. Judy Klusman seconded.
 - i. All in favor. Motion carried.
- b. Judy Klusman made a motion that the July meeting be conducted via WebEx. Janet Breeding seconded.

All in favor. Motion carried.

7. Q4 Regional Executive Report

- a. Melissa presented the following RHC southern region report
- b. Call **Ask defers from Hope for NC in that it was originally created as a resource for hurricane relief. It is now offered throughout the entire state. Cardinal serves as a backup for this line.
- c. Hope for Healers is a line dedicated to support people who are providing care.
- a. CACs and CFACs will have the same liaison going forward. LaKeisha McCormick,
 - Community Operations Manager-Cardinal Innovations Healthcare, will be the liaison for the
 - southern region

8. Regional Health Improvement Plan Framework

- a. Melissa is currently collaborating with Health Department Directors in the southern region.
- b. Hospitals are working with Cardinal to exchange additional data in order to enhance services for members.
- c. King Jones will be emailing the Regional Health Council examples of Regional Health Improvement Plan frameworks based on plans already in practice in Oregon. These plans are structured based on mix of both rural and urban plans.

9. Open Discussion – Concerns or Comments

RHC members inquired about the CAC voting members in each county and would the RHC still have the ability to review and approve final applicants. The reason is that some counties, such as Rowan already have steering committees in place to review their own applicants.

10. Adjournment

Jeffery Phillips motioned to adjourn the meeting. Beverly Morrow seconded the motion.

All in favor. Motioned carried.

Meeting was adjourned at 7:05 p.m.