



Board of Directors Meeting

3/28/2024

12:00 PM

MINUTES

Attendees: Martina McDowell, Tim Center, Beth Chichetti, Christina Chauncey, Kim Gay, Mike Temple, Mandy Bianchi, Louis Dilbert, Erin Gillespie, Shelly Bell, Amber Tynan, Patrick Hutto, Monique Ellsworth, Keith Bowers, Scott Watson

Staff & Guests: Keantha B. Moore, Ben Clark, Chakib Chehadi, Joseph Mansour, Quincee Messersmith, Amy Correia, Jeffrey Cheesborough, Charlotte Brown, Jim McShane, Matt Salera, Tandria Edwards, Trish Vaughn, Haley Brown, Kevin Harrington, Khari Harrison, Brenda Bradley

Recording: Trish Vaughn

I. Welcome – Martina McDowell.

Meeting called to order by vice-chair Martina McDowell @ 12:03 p.m.

II. Mission Moment – Brenda Bradley, Big Bend Hospice

III. Meeting Minutes Approval

- September 28, 2023, & December 14, 2023, Minutes **Action Item I** **Page: 1-4**

Motion to approve Tim Center, seconded by Louis Dilbert; all in favor.

IV. Audit Committee – Princess Ousley

- 2022-23 Audit Report **Action Item II¹** **Pages: 5-36**
- 2022 IRS Form 990 **Action Item III¹** **Pages: 37-69**

Motion to approve Scott Watson, seconded by Tim Center; all in favor.

V. Consent Agenda

Finance Committee – Cindy Lavoie

- Budget 2023-24 (Unrestricted) **Page: 70**
- Admin Facility Lease **Pages: 71-72**
- Budget 2023-24 **Page: 73**
- Barkley Security Contract **Pages: 74-77**
- Annual 401K Profit Sharing Contribution **Pages: 78**

Action Item IV¹

Motion to approve Tim Center, seconded by Erin Gillespie; all in favor.

VI. CSCR Board Committee & Council Meeting Revision **Action Item V¹ **Page: 79-81****

Motion to approve Patrick Hutto, seconded by Tim Center; all in favor.

VII. Chief Executive Officer Report – Jim McShane **Pages: 82-84**

VIII. Recruitment & Selection Process for Next CEO Discussion – Kevin Vaughn **Verbal**

IX. Adjourn

Meeting adjourned by Martina McDowell at 12:44 p.m.