CCSCI – Advisory Committee Minutes

Nov. 15, 2019

Location: 11:00 AM CCSCI Board Room

# 11:00 Convene CCSCI Advisory Committee Meeting

## 11:00 AM Call to order-Pam McCarroll

## Roll Call taken by Bridget Bloom

P John Brannen T Penne Maine P Cindy Kinder

P Don Hall P Amanda Braga (Frank Knight)

P Pam McCarroll P Cindy Shotswell (Linda Montgomery)

P Eric Snarr P Zach Morairty (Melody Bowyer)

E Keith Davis P John Crozier (Kim Dopson)

# 11:10 “Move to approve minutes from the Oct. 18., 2019 meeting, ” Don Hall. 2nd Penne Main. Motion passed.

“ Move to remove the Financial report from the consent agenda in order to review since the Financial committee did not meet.” Don Hall. 2nd Pam McCarroll. Motion passed.

# 11:20 Discussion items

## Members of the board discussed changes associated with Medicaid Expansion

## Bylaws may be reviewed next meeting.

## Cindy Shotswell feels that with the changes in Medicaid/Optum it may be a conflict of interest for her to serve on the board. A new board member will need to be found. There also needs to be another member chosen to replace John Brannen.

## The audit should be finished within 4 weeks.

## Linda/Melody to check the By-Laws for chair people, need clarification asap.

# 11:55 Announcements

## No meeting in December. Next meeting will be Jan. 17, 2020.

# 12:00: “Motion to Adjourn.” Eric Snarr, 2nd Cindy Shotswell, motion passed, meeting adjourned.