

The Buncombe County Health and Human Services Board met on March 24, 2017 at 12:00 p.m. In attendance were:

- Health and Human Services Board Members: Susanne Swanger, Chairperson; Richard Oliver, Vice Chair; Stephanie Kiser, Sharon West, Jennifer Wehe-Davis, Paul Endry, David McClain, Candrice Thul, Paul Endry, Jim Pitts, Sonya Greck, Rick Elingburg, Lucy Lawrence, Rachel Keener, Yvette Jives and Dwight Mullen.
- Buncombe County HHST staff: Jim Holland, Jennifer Chilton, Christina McEntee, and Rachael Nygaard were in attendance.
- Health and Human Services staff: Phillip Hardin, Katie Swanson, Tammy Shook, Jan Shepard, Ellis Vaughn, Sara Bennett, Jennifer Mullendore, Patricia Wallin, Amy Davis and Christa Lance.
- Buncombe County Attorney Brandon Freeman was in attendance.
- Family Justice Center Coordinator, Julie Klipp Nicholson was in attendance.
- County Manager Wanda Greene was in attendance.
- Mission Future Team in attendance were Toby McKay, Chuck McDevitt, Victor McHenry, Shelia Radcliff and Tom Tveidt.

MEETING TO ORDER

- Susanne Swanger, Health and Human Services Board Chairperson called the meeting to order at 12:00 p.m.

ACTION ITEMS

- The Chairperson asked if any Board member had any known conflict of interest or appearance of conflict with respect to any matter coming before the Board and none were stated.
- The Board reviewed March 24, 2017 Board Agenda. Chairperson Swanger asked to amend the agenda to move Making Connections with New Board Members to number 6 on the agenda. Board member Richard Oliver moved that the agenda be approved as amended. Board member Stephanie Kiser seconded the motion and the vote was unanimous in approval.
- The Board members reviewed the, February 24, 2017 Board minutes. Board member Stephanie Kiser moved that February Board minutes be approved as presented. Board member Richard Oliver seconded the motion and the vote was unanimous in approval.
- A copy of the March 24, 2017 Board agenda and February 24, 2017 Board minutes are attached and made a part of these minutes.

FY 17 FINANCIAL UPDATE

- Jennifer Chilton presented the financials to the Board. The financials and PAR are attached and made a part of these minutes.

MISSION FUTURE READY PRESENTATION

- Sonya Greck and her team presented to the Board on the future of Mission Health System. Building new buildings, changing the name to Mission Hospital for Advanced Care. The PowerPoint is attached and made a part of the minutes.

MAKING CONNECTIONS WITH NEW BOARD MEMBERS

- Christina McEntee engaged the Board in an exercise to get to know the new Board members.

DIRECTOR'S REPORT

- No Director's Report was given.

CHAIRS REPORT AND ADJOURNMENT

- Chairperson Swanger advised she would entertain a motion to adjourn. Board member Ken Putnam moved that the meeting be adjourned at 1:30 p.m. Board member Sonya Greck seconded the motion and the vote was unanimous approval.

Minutes read and approved this ____ day of _____, 2017.

Susanne Swanger
Health and Human Services
Board Chairperson

Amanda L. Stone
Executive Secretary to the Board