

OakBend Medical Center Governance Committee Meeting November 12, 2020

The Governance Committee met on November 12, 2020 via Zoom teleconference/video conference only, by phone at (+1-346-248-7799) or through the following web link <https://us02web.zoom.us/j/81518236660?pwd=WUVJdTlnTHpMalZ2N1hlcmRoTFFOdz09>. The meeting number (access code) is 815 1823 6660. Jeff Haley, Committee Chair, called the meeting to order at 2:03 p.m.

Committee Members in Attendance

Jeff Haley, Chairman
Bob Douds
Ed Uthman, M.D.
Melissa Martin
Libby King
Ruthanne Mefford
Christy Willman
May Tape, Consulting Member
Joe Freudenberger, Consulting Member

Members Absent:

Mike Wooten

Others in Attendance

Ashley Musslewhite, Executive Assistant

Approval of Minutes

Ruthanne Mefford moved to approve the minutes of the January 30, 2020 meeting. Ed Uthman, M.D. seconded. The Committee voted unanimously to approve.

Review/Approve Slate to Fill Open Board Position for 2021/Reappoint expiring terms:

Jeff Haley led a discussion regarding the Board members whose terms are set to expire December 31, 2020.

- Adam Pisani
- Tom Crayton
- Norma Petrosewicz
- Melissa Martin
- May Tape, DDS

Jeff Haley reported that Adam Pisani, Tom Crayton, Norma Petrosewicz, Melissa Martin and May Tape, DDS have all agreed to be reappointed for another term.

Bob Douds made a motion to reappoint the slate of positions for another term to the Board for approval, Ruthanne Mefford seconded and Melissa Martin abstained from voting. The Committee voted unanimously to approve.

Governance Committee Meeting
November 12, 2020

Review/Approve Slate of Officers for Board of Directors for 2021

Jeff Haley presented the proposed slate of officers for the 2021 Board of Directors as follows:

- May Tape, D.D.S.-President
- Norma Petrosewicz-Vice President
- Tom Crayton-Treasurer
- Melissa Martin-Secretary

Ed Uthman, M.D. made a motion to approve the slate of officers for the 2021 Board of Directors as proposed. Ruthanne Mefford seconded and Melissa Martin abstained from voting. The Committee voted unanimously to approve.

There being no further business the meeting was adjourned at 2:08 p.m.

Jeff Haley
Chairman