



Transforming Lives. Building Community Well-Being.

January 25, 2024

**TRILLIUM HEALTH RESOURCES
SPECIAL GOVERNING BOARD MEETING MINUTES**

The Trillium Health Resources Governing Board met on Thursday, January 25, 2024, at 4:00 p.m. via WebEx.

Members Present: Melvin Alston, Rob Boyette, David Clegg, June Commings, Walter Ferguson, Carlvena Foster, Mary Ann Furniss, Deborah Herring, Jerry Jones, Charles Jordan, Steve Keen, Priscilla Little-Reid, Jerry Langley, Jackie Mclean, Sheron Mosby, Janice Nichols, Wanda Piland, James Simmons, Dr. Sheila Smith, David Stanley, Wixie Stephens, and Rob Zapple.

Members Absent: None

Staff Present: Cindy Ehlers, Joy Futrell, Senitria Goodman, Victoria Jackson, Mike Lewis, Bobbie Lowe, Melissa Owens, Cecelia Peers, Dave Peterson, Dr. Michael Smith, Anthony Ward and Lisa Fuller, Clerk.

Guests: Sarah Gregosky, Chief Operating Officer Medicaid (NC DHHS)
Lisa Jackson, Liaison (NC DHHS)

I. CALL TO ORDER

Chairman Langley called the January 25, 2024, special meeting to order at 4:00 p.m.

II. ROLL CALL

III. ADOPTION OF AGENDA

Chairman Langley called for a motion to adopt the agenda. Commissioner Boyette requested that the draft Resolution be the first item of business, followed by the adoption of the minutes. Ms. Herring so moved. The motion, seconded by Ms. Nichols, was unanimously approved.

IV. DRAFT RESOLUTION

Prior to review and discussion of the Resolution before the Board. Commissioner Alston made a motion to adopt the amended Resolution submitted by Commissioner Boyette via email to the Board at the January 17th special meeting. The motion was seconded by Commissioner Foster.

Commissioner Boyette submitted amendments to the Resolution presented to the Board at the January 17th special meeting. All members of the Board were given the opportunity to submit amendments no later than close of business on January 19th. No other submissions were received by the Clerk.

Chairman Langley opened the floor for discussion on the Resolution before the Board, which considered the amendments from Commissioner Boyette.



Commissioner Zapple made a substitute motion to adopt and vote on the version of the Resolution before the Board today, submitted by Ms. Futrell and Ms. Goodman. The motion was seconded by Mr. Clegg.

Commissioner Alston made a substitute motion, to the substitute motion, to adopt Commissioner Boyette's version of the Resolution to be effective immediately. The motion was seconded by Mr. Ferguson.

The Board did not come to a consensus on the adoption of the Resolution. Commissioner Zapple withdrew his substitute motion.

Mr. Clegg made a motion to abandon the discussion of the Resolution. The motion, seconded by Mr. Keen, was unanimously approved.

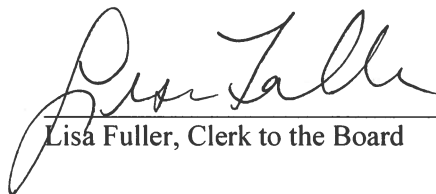
V. APPROVAL OF MINUTES – JANUARY 17, 2024

Commissioner Alston made a motion to accept the minutes with corrections. The motion, seconded by Mr. Ferguson, was unanimously approved.

VI. ADJOURNMENT

With there being no other business, Chairman Langley called for a motion to adjourn. Commissioner Zapple so moved. The motion, seconded by Dr. Sheila Smith, was unanimously approved.

The meeting was adjourned at 5:00 p.m.



Lisa Fuller, Clerk to the Board



Jerry Langley, Governing Board Chair