Board Members Present:
    W. Cole, chair, B. Clack, T. Hammon, G. Jones, L. Keller, J. Shultz

Board Members Absent:
    P. Adams, T. Bankert, R. Long, K. McCree, A. Reeves

The meeting was called to order at 4:00 p.m.

I. Adoption of Agenda
   (Resolution 12-78-16)
   Shultz moved, Keller supported the motion to accept the agenda as presented.
   *Motion carried*

II. Approval of Minutes
    (Resolution 12-79-16)
    Shultz moved, Jones supported the motion to approve the minutes of the November 17, 2016 Board of Directors meeting.
    *Motion carried*

III. Public Participation
    None

IV. Consent Agenda
    (Resolution 12-80-16)
    Shultz moved, Jones supported the motion to accept the committee reports under the consent agenda.
    *Motion carried*

V. Finance Committee Report, Ted Hammon, Chair
   Vouchers
    (Resolution 12-81-16)
    Hammon moved, Shultz supported the motion to approve the November 2016 vouchers as presented.
    Motion carried
Contracts
(Resolution 12-82-16)
Hammon moved, Shultz supported the motion to approve the Contractual Services Purchased by GHS as presented.
*Motion carried*

(Resolution 12-83-16)
There was a correction to one of the contracts due to a typo in the original report. Hammon moved, Jones supported the motion to approve the corrected contract amount.
*Motion carried*

RFPs
(Resolution 12-84-16)
Hammon moved, Jones supported the motion to approve the RFPs as presented.
*Motion carried*

VI. **Chair Report**
Cole presented the January 2017 meeting calendar. The Corporate Compliance training will be moved to the January P&E meeting. Cole also noted the minutes from the November 2016 R10 Board of Directors was included in the packets. There were also two action items.

(Resolution 12-85-16)
The minutes of the Recipient Rights Advisory Committee were presented, with the request for Board approval of the Recipient Rights Annual Report. Jones moved, Shultz supported the motion to approve the 2016 Recipient Rights Annual Report.
*Motion carried*

(Resolution 12-86-16)
The GHS Executive Committee recommended a 6% salary increase for the CEO. Keller moved, Clack supported the motion to approve the CEO 6% salary increase.
*Motion carried*

VII. **Executive Director’s Report**
D. Russell distributed a letter written by Region 10, and sent to MDHHS, on behalf of GHS regarding the County Cash issue. Discussion followed, with the Board very much in favor of going farther, if necessary, including taking legal action. Russell stated the issue will most likely not be resolved quickly. The County has a new Controller and many new people on the County Commission which may change things.
Russell also thanked the Board for their continuing support over the past year.

VIII. Other Business
None

IX. PUBLIC PARTICIPATION
None

With nothing further to come before the Board, the meeting was adjourned at 4:15 p.m.

Submitted by Lisa Hutchins Polmanteer, Executive Assistant