

June 30, 2021

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

The Trillium Health Resources Governing Board met on Wednesday, June 30, 2021, at 4:00 p.m. via WebEx.

Members Present: David Clegg, Mary Ann Furniss, Tracey Johnson, Charles Jordan, Ron Lowe, Jim Madson, Janice Nichols, Wayne Petteway, Dr. Denauvo Robinson, and Lea Wolf.

Members Absent: Gary Bass, Jimmy Farrington and Emmie Taylor.

Staff Present: Joy Futrell, Richard Leissner, Mike Lewis, Dr. Michael Smith, Leza Wainwright, and Rita Joyner, Clerk.

Guests: None

I. CALL TO ORDER

Ms. Furniss called the June 30, 2021 meeting to order at 4:00 p.m.

II. CLOSED SESSION TO DISCUSS BLADEN COUNTY REALIGNMENT WITH TRILLIUM

Ms. Furniss entertained a motion to go into closed session pursuant to GS 143-318.11(a)(1)&(3), to discuss confidential information and to seek advice of counsel regarding such matters.

III. VOTE TO ADOPT RESOLUTION TO REALIGN BLADEN COUNTY WITH TRILLIUM

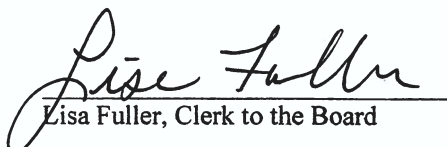
Mr. Petteway moved to adopt the Resolution to allow Bladen County to realign with Trillium. Ms. Nichols seconded the motion which was unanimously approved.

IV. ADJOURNMENT

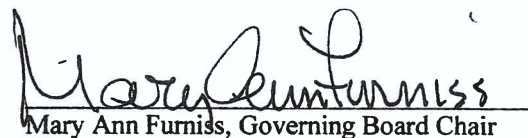
Ms. Furniss called for a motion to adjourn. Mr. Clegg so moved, seconded by Mr. Madson and unanimously approved.

The meeting adjourned at 4:20 p.m.

Recorded by Rita Joyner, former Clerk to the Board



Lisa Fuller, Clerk to the Board



Mary Ann Furniss, Governing Board Chair