

August 12, 2021

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

The Trillium Health Resources Governing Board met on Thursday, August 12, 2021, at 4:00 p.m. via WebEx.

Members Present: David Clegg, Mary Ann Furniss, Ann Floyd Huggins, Charles Jordan, Ron Lowe, Jim Madson, Janice Nichols, Dr. Denauvo Robinson, Pat Sykes and Emmie Taylor.

Members Absent: Gary Bass, Sandra Buckman and Lea Wolf.

Staff Present: Bland Baker, Joy Futrell, Richard Leissner, Dave Peterson, Dennis Williams, Leza Wainwright, and Lisa Fuller, Clerk.

Guests: None

I. CALL TO ORDER

Ms. Furniss called the August 12, 2021 meeting to order at 4:00 p.m.

II. VOTE TO REALIGN HALIFAX COUNTY WITH TRILLIUM

Ms. Furniss called for a motion to vote, to allow Halifax County to realign with Trillium. Mr. Clegg so moved, Ms. Nichols seconded the motion which was unanimously approved in a roll call vote.

Ms. Wainwright noted that the rules do not require a resolution. Halifax Board of County Commissioners voted unanimously to join Trillium, another vote is not needed. Trillium's letter to DHHS did not request an effective date. Trillium is prepared to have Halifax County join us as early as October 1, 2021.

Members planning to attend the i2i Pinehurst Conference in-person, please email Lisa Fuller for hotel reservations as soon as possible.

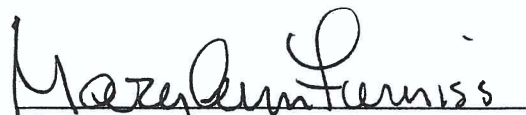
III. ADJOURNMENT

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

The meeting adjourned at 4:16 p.m.



Lisa Fuller, Clerk to the Board



Mary Ann Furniss, Governing Board Chair