

Executive Committee Meeting Minutes

January 10, 2019 – 9.00 a.m.

Committee Members

Present: Mark Barry, Lorri Kindberg, David Lambert

Absent: Mark Earl, Lex Smith

Quorum Present: Yes

Others Present:

PHWB Staff: Heather Harter, Theresa Miner, Ken Russ, Jerome Salatino, Jessica Weightman

Powell & Jones: Richard Powell

Proceedings:

Meeting called to order at 8.59 a.m. by David Lambert, Chair

Welcome and call to order David Lambert, Chair

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from November 15, 2018 Meeting

Dave Lambert asked the Committee members to review the minutes from August 23, 2018 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION made by Lorri Kindberg and seconded by Mark Barry to approve the minutes. Motion carried.

Action Item 2 – Candidate Review for Board Membership

Committee members reviewed the recommended candidate for presentation to Board of County Commissioners for appointment to PHWB Board of Directors.

MOTION to approve the candidate for presentation to the Board of County Commissioners for appointment was made by Mark Barry and seconded by Lorri Kindberg. Motion carried.



Information Item 1 – Independent Auditor’s Report FYE 6/30/18

Richard Powell from Powell & Jones delivered the annual audit presentation for PHWB for year ended June 30, 2018.

Information Item 2 – Independent Accountants’ Report

Richard Powell discussed the report findings associated with the agreed upon procedures of the supportive service cards.

Board Member Comments

No Board Member comments were made.

Board Chair Comments

David Lambert thanked everyone for their hard work and looks forward to another great year.

With no further business to discuss, the meeting adjourned.

