

Executive Committee Meeting Minutes
May 24, 2017

Committee Members Present:

Present: Mark Barry, Mark Earl, Dave Lambert, Lex Smith, Seth Weightman

Absent: Sondra Cranford

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Theresa Miner, Ken Russ, Jessica Weightman

Proceedings:

Meeting called to order at 3:03 p.m. by Mark Earl, Chair

Action Item 1 – Approve minutes of Feb. 8, 2017 and Feb. 28, 2017 meetings

Minutes from the April 20, 2017 meeting of the Executive Committee were presented for review and comment. With no corrections or comments, a motion was made to accept the minutes.

MOTION made by Lex Smith and seconded by Dave Lambert to approve the minutes. Motion carried.

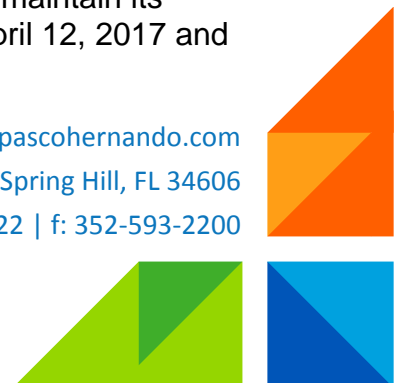
Action Item 2 – Extension for Direct Services Provider

The current term for PHWB to maintain status as a direct provider expires June 30, 2017. Jerome discussed the plan to be submitted to the BOCC for approval with the committee.

MOTION made by Lex Smith and seconded by Dave Lambert to approve submitting the plan for Extension for Direct Services Provider to the BOCC. Motion carried.

Information Item 1 – Extension of Local Area Designation

Jerome reviewed the submission of the extension request for PHWB to maintain its Local Area Designation which was presented to the Pasco BOCC on April 12, 2017 and the Hernando BOCC on April 28, 2017 with the committee



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Information Item 2 – Monthly Management Report YTD March 2017

Jerome reviewed the in the Monthly Management Report YTD March 2017 with the Committee.

Information Item 3 – Financial Summary Report April 30, 2017

Jerome reviewed the Financial Summary Report YTD April 30, 2017 with the Committee.

With no further business to discuss and no public comments, the meeting adjourned.

