



# SANDHILLS CENTER

## Board of Directors Meeting Minutes December 12, 2017

### Members Present:

- Ross Streater
- Kay Cashion, Vice-Chairperson
- Dixie Branch
- Joe Miller
- Harry Southerland
- Kevin Dodson
- Anthony Copeland
- Otis Ritter
- David Allen
- Leann Henkel
- Thad Ussery, Chairperson
- Jan Herring

- Priscilla Little
- Gart Evans
- Costella Graham
- Tonya Gray
- Shirley Hart
- Walter Ferguson
- Carol Whitaker
- Matthew Rothbeind
- Mazie Fleetwood
- Michele Weatherly, Secretary
- Bill Larrison

### Staff Present:

- Victoria Whitt
- Anthony Ward
- Leonard Covington
- Sherry Bynum
- Evelyn Savage

**Guest:** Spouses and guests of Board Members

### Welcome and Invocation

The Sandhills Center Board of Directors met on Tuesday, December 12, 2017, at Beefeaters, Southern Pines, NC at 6:30 p.m. Social time was followed by dinner. Commissioner Thad Ussery, Chairperson, welcomed everyone and gave the invocation.

### Introduction of Guests

Introductions were made by Board members and staff.

### Board of Directors Nominating Committee Recommendations

On behalf of the Nominating Committee, Mazie Fleetwood recommended the following slate of officers for 2018. The recommendation carried.

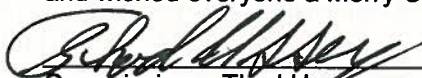
- Commissioner Thad Ussery, Board of Directors Chair
- Commissioner Kay Cashion, Board of Directors Vice-Chair
- Michele Weatherly, Board of Directors, Secretary

### Comments

Victoria Whitt thanked everyone for attending and provided the following:

- Mrs. Whitt noted that she has received numerous emails from staff expressing their appreciation to her and the Board for the 3% across the board raise and for keeping the insurance cost at the current level.
- Facility Based Crisis Center – In the process of finalizing the contract with H.R. Kerns.
- Good Hope Bed Expansion – Call tomorrow with the State regarding the allocated funding.
- An update on the current Cardinal Innovations situation.

Chairperson Ussery thanked everyone for their dedication, hard work and support during the past year and wished everyone a Merry Christmas and Happy Holidays. Dinner concluded at 9:05 p.m.

  
 Commissioner Thad Ussery  
 Chairman, Board of Directors

1-9-18  
 Date

Submitted by: Sherry Bynum, Clerk to the Board of Directors/Administrative Assistant