



# SANDHILLS CENTER

## Board of Directors Meeting Minutes December 11, 2018

### 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
- Jerry Earnhardt

- Priscilla Little
- Gart Evans
- Carlos Townsend
- Bill Larrison
- Shirley Hart
- Walter Ferguson
- Carol Whitaker
- Matthew Rothbeind
- Mazie Fleetwood
- Michele Weatherly, Secretary

### 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 11, 2018, at Beefeeders, Southern Pines, NC at 6:30 p.m. Social time was followed by dinner. Chairperson Thad Ussery welcomed everyone and gave the invocation.

### Introduction of Guests

Introductions were made by Board members and staff.

Chairperson Ussery thanked everyone for their dedication, hard work and support during the past year and wished everyone a Merry Christmas and Happy New Year!

### Comments

Victoria Whitt thanked everyone for attending and offered the following updates:

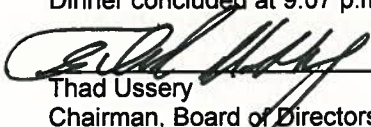
- Randolph County Facility Based Crisis Center – continuing with the renovation process. The elevator completion is still on schedule for January.
- Richmond County Facility Based Crisis Center – has been put out to bid and scheduled to be opened on December 18<sup>th</sup>, with a recommendation to be brought to the Board in January.
- Guilford County Facility Based Crisis Center – three bids for architectural services have been received. Selection will be next week.
- Good Hope Hospital – demolition has started.
- Preparing for Medicaid transformation to be rolled out in 2019.

### Board of Directors Nominating Committee Recommendations

On behalf of the Nominating Committee, Gart Evans recommended the following slate of officers for 2019. The recommendation carried.

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

Dinner concluded at 9:07 p.m.

  
 \_\_\_\_\_  
 Thad Ussery  
 Chairman, Board of Directors

1-8-19  
 \_\_\_\_\_  
 Date

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