

**District Board of Health Meeting Minutes
Three Rivers District Office Conference Room
March 12, 2020
12:00PM**

Members Present:

Joe Maylor, Chairman
Judge Ryan Morris
Matt Cull
Judge Casey Ellis

Others Present:

Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Amy Marston
Lindsey Tirey
Christina Perkins
Dr. Steve Davis
Dr. Larry Johnson

Chastity Smoot
Melody Stafford
Laura Porter
Tana Culbertson
Rebecca Wilson
Greg Ramey

Welcome

Chairman Joe Maylor welcomed all those in attendance. A quorum was not present.

Topic: Quarterly Board Report

Discussion: The Board was given a copy of the Quarterly Board Report to review.

Action: No action needed.

Topic: Performance Management Reporting

Discussion: Dr. Heise stated that the report gives statistics, budget information from each county in the District and highlights some of our programs.

Action: No action needed.

Topic: COVID-19

Discussion: Dr. Heise spoke on the current Coronavirus situation. She shared specifics of the virus and symptoms, and advised what can be done to help reduce the spread and "flatten the curve". Dr. Heise and Dr. Davis responded to questions from Board Members concerning the virus.

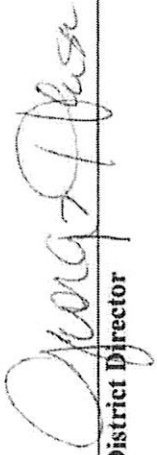
Action: No action needed.

Topic: Adjournment

Action: Judge Harold Tomlinson made a motion to adjourn. Henry Bertram seconded the motion. Motion was carried unanimously and adjourned at 1:11 p.m.


Board Chairperson

6/25/2020
Date


District Director

6/25/2020
Date


Board Secretary

6-25-2020
Date