

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

Members Present:

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

Others Present:

Georgia Heise	Chastity Smoot
Michelle Wilburn	Melody Stafford
Justin Pittman	Laura Porter
Sherry Fitzgerald	Tana Culbertson
Amy Marston	Rebecca Wilson
Lindsey Tirey	Greg Ramey
Christina Perkins	
Dr. Steve Davis	
Dr. Larry Johnson	

Welcome

Chairman Joe Mylor 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.

Joseph B. Byle
Board Chairperson

6/25/2020
Date

George F. Hase
District Director

6/25/2020
Date

Sharon A. Hymel
Board Secretary

6-25-2020
Date