

## I. Call to Order

## II. Approval of Minutes of Previous Meeting of Board of Directors

**Motion Passed:** President Martin Pollio recommends that the minutes of the meeting of the Board of Directors which was held on September 3, 2024, as presented, be and hereby are ratified and approved, and shall be entered into the minute book of the Corporation. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Trevin Bass.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

## III. Elections

**Motion Passed:** President Martin Pollio recommends the following persons be elected to serve in the offices of the Corporation described below, effective immediately and until their successors are elected and have qualified: Director Trevin Bass, Director Taylor Everett, and Director Tricia Lister. The recommendation passed with a motion by Mr. James Craig and a second by Ms. Gail Logan Strange.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

## IV. Approval of Deed of Consolidation for Real Property from Molina Healthcare

**Motion Passed:** President Martin Pollio recommends the Board of Directors approve the attached Deed of Consolidation for Real Property from Molinda Healthcare. The recommendation passed with a motion by Dr. Corrie Shull and a second by Mrs. Linda Duncan.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

V. Other Business

VI. Adjournment

**Motion Passed:** A motion to adjourn at 5:51 p.m. passed with a motion by Mr. James Craig and a second by Mr. Trevin Bass.

Mr. Trevin Bass	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Taylor Everett	Yes
Ms. Tricia Lister	Yes
Ms. Gail Logan Strange	Yes
Dr. Corrie Shull	Yes

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President

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Secretary