

Executive Committee of the Community Health Council			
<p><i>03/30/2022</i> <i>10:05 am to 10:57 am</i></p>			
Attendees	<p>Members present: Lara Fleming, The Trust Company Pam Frye (Chair), Harmony Family Center Dr. Keith Gray, UT Medical Center Dot LaMarche, Town of Farragut Maria Nia, EdFinancial Kevin Parton, Knox County Health Department Dr. Jon Rysewyk, Knox County Schools Dr. Javiette Samuel, University of Tennessee</p> <p>Other/Guests: Liliana Burbano, UT Medical Center Hailey McDonald, Knox County Health Department Cody Rocha, Knox County Health Department Kelsey Wilson, Knox County Health Department Media Guests</p>		
Recorder	Cody Rocha, Knox County Health Department		
<i>Topic</i>	<i>Discussion</i>	<i>Action or Follow-up</i>	<i>Who</i>
1. Call to Order	<ul style="list-style-type: none">• Pam Frye called to order at 10:05 am		
2. Roll Call			
3. Approve Agenda	<ul style="list-style-type: none">• Motion: Dr. Javiette Samuel• Second: Dr. Keith Gray• Approved with no changes		
4. Approve Meeting Minutes from 11/17	<ul style="list-style-type: none">• Motion: Lara Fleming• Second: Maria Nia• Abstention: Kevin Parton• Approved with no changes		

Draft – Subject to Approval

5. Approval of term-limit overrides	<ul style="list-style-type: none">• Discussion of term-limit overrides for Lara Fleming, Dot LaMarche, and Mitch Olszewski• Motion: Dr. Keith Gray• Second: Dr. Javiette Samuel• Approved		
6. Vote of term extension	<ul style="list-style-type: none">• Discussion of term extension for Council members Cooley, Fleming, LaMarche, Nia, and Olszewski• Motion: Kevin Parton• Second: Dr. Keith Gray• Approved		
7. Vote on Chair	<ul style="list-style-type: none">• Discussion of extending Pam Frye's term as Chair of the CHC• Motion: Dr. Javiette Samuel• Second: Maria Nia• Abstention: Pam Frye• Approved		
8. Vote on Lindsey McCreary's application to CHC	<ul style="list-style-type: none">• Discussion of Lindsey McCreary's application to CHC• Motion: Lara Fleming• Second: Dot LaMarche• Approved		
9. Vote on reorganization of committees	<ul style="list-style-type: none">• Discussion of the reorganization of the Policy & Advocacy Committee, Community Health Planning Committee, and the Media & Community Relations Committee• Motion: Dr. Keith Gray• Second: Maria Nia• Approved		
10. Adjourn	<ul style="list-style-type: none">• Motion to adjourn: Lara Fleming• Second: Dr. Keith Gray• Approved• Meeting adjourned at 10:57 am		

Next Meeting: To Be Announced