

Meeting: Board of Directors –
Special Called Meeting

Date: December 15, 2022

Present: Alice Ramsey, President
Kelly Matlock, MD Chief of Staff
Raymond Greenwood
Buddy Whiddon CFO

Kathy Boswell Member
Ross Korkmas, CEO
Shane Coleman, COO
JC Colton, Member

Absent: Lori Baker-Boyd

Signed: _____
(As evidence of the Board’s approval of these minutes)

Meeting Action Form Sent to Participants

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
Call to Order: Invocation: Introductions:	Meeting called to order at 5:01PM		
Public Comments: Announcements:	N/A		
Receive/Discuss/Take Action on opening additional accounts at First Financial Bank – Buddy Whiddon CFO and Ross Korkmas CEO	Received Info		
Receive/Discuss/Take Action on cash management strategy with First Financial Bank – Buddy Whiddon CFO and Ross Korkmas, CEO	Received Info		
Receive/Discuss/Take Action on Resolution allowing Buddy Whiddon,	Resolution passes 6-0		

Item	Discussion	Follow Up Needed/ Delegated To	Target Date
CFO and Ross Korkmas, CEO to open bank accounts			
Adjourn	Meeting adjourned at 5:34 PM		