

**A MEETING OF THE NOMINEE RECOMMENDATIONS COMMITTEE
OF THE LIVING WELL FOUNDATION
ON THURSDAY, JULY 27, 2017, AT 8:00 A.M.
AT THE FOUNDATION OFFICE,
3711 CYPRESS STREET, SUITE 2,
WEST MONROE, LOUISIANA 71291**

MINUTES

Members Present:

Leah Biley
Deion Hemphill
Courtney Hornsby
Dr. Ed McGuire
Carl Turner

Staff Present:

Alice M. Proffit, President/CEO
Janet Rutledge, Executive Assistant,
Secretary/Treasurer

Members Absent:

none

Others Present:

none

The meeting was called to order, and the presence of a quorum was verified. Upon motion by Deion Hemphill, seconded by Dr. Ed McGuire, the election of Leah Biley as Chair was unanimously approved (5-0).

Minutes – The minutes from the July 27, 2016, meeting were reviewed. There being no changes, upon motion by Deion Hemphill, seconded by Carl Turner, the minutes were unanimously approved (5-0).

Board Director Terms and Appointments – The terms of office for Board Directors were then reviewed.

HSD Appointees as District Directors – Deion Hemphill, a District director, will complete her first countable term December 31, 2017. It was recommended that Mrs. Hemphill be reappointed to serve a second countable term beginning January 1, 2018, through December 31, 2020. Upon motion by Dr. Ed McGuire, seconded by Courtney Hornsby, the recommendation was unanimously approved (5-0).

Leah Biley, a District director, will complete her third and final term December 31, 2017. Information was presented on Jim Allbritton, Jr., as a nominee to fill the open position upon Mrs. Biley's completion of terms. After discussion, it was recommended that Mr. Allbritton be nominated as a District director for a first countable term beginning January 1, 2018, through December 31, 2020. Upon motion by Courtney Hornsby, seconded by Carl Turner, the recommendation was unanimously approved (5-0).

Both of these items will be presented to the Board of Directors and thereafter to the HSD #1 Board of Commissioners.

OPPJ Appointees as Special Police Jury Directors – As an update only, it was reported that the Ouachita Parish Police Jury has appointed Dr. Jacquelyn Carter, the Medical Director for the VA Outpatient Clinic, to a first countable term as District A Special Police Jury Director beginning January 1, 2018, through December 31, 2020, to fill the open position due to Carl Turner's completion of his third and final term December 31, 2017.

Also, District C Special Police Jury Director, Dr. Ed McGuire, will complete his first countable term December 31, 2017, and is eligible for reappointment to a second countable term January 1, 2018, through December 31, 2020. The OPPJ will consider this action at its next meeting.

As these were updates only, no action was required. This information will be made available to the Board of Directors and the HSD #1 Board of Commissioners.

2018 Board Officers – Discussion was held on the officers for 2018, and recommendation was made as follows:

Board Chair - Courtney Hornsby
Vice Chair, Finance/Investment Committee - A. Whitfield “Whitty” Hood, Jr.
Vice Chair, Programs/Grant Review Committee - Dr. Florencetta Gibson
Vice Chair, Planning/Operations Committee - Dr. Ed McGuire

Upon motion by Deion Hemphill, seconded by Carl Turner, the recommendation for Board Officers for 2018 was unanimously approved (5-0). This item will be presented to the Board of Directors.

2018 Board Committees – The committees as defined by the By-Laws were then reviewed and discussed. After discussion, the following list of candidates for the committees was recommended:

- Executive Committee
 - Courtney Hornsby – Chair
 - A. Whitfield “Whitty” Hood, Jr. – Vice Chair, Finance/Investment Committee
 - Dr. Florencetta Gibson – Vice Chair, Programs/Grant Review Committee
 - Dr. Ed McGuire – Vice Chair, Planning/Operations Committee
 - Dave N. Norris, Jr. – Board Appointee

Upon motion by Deion Hemphill, seconded by Courtney Hornby, the recommendation for the Executive Committee for 2018 was unanimously approved (5-0).

- Finance/Investment Committee
 - A. Whitfield “Whitty” Hood, Jr. – Vice Chair
 - Jim Allbritton, Jr.
 - Courtney Hornsby
 - Dave N. Norris, Jr.
 - Dr. John Shepard

Upon motion by Courtney Hornsby, seconded by Carl Turner, the recommendation for the Finance/Investment Committee for 2018 was unanimously approved (5-0).

- Audit Committee*
 - Jim Allbritton, Jr.
 - Deion Hemphill
 - Ken Phillips

** Chair to be nominated at first committee meeting*

Upon motion by Courtney Hornsby, seconded by Deion Hemphill, the recommendation for the Audit Committee for 2018 was unanimously approved (5-0).

- Programs/Grant Review Committee
 - Dr. Florencetta Gibson – Vice Chair
 - Pastor Don Banks
 - Dr. Jacquelyn Carter
 - Courtney Hornsby
 - Ken Phillips

Upon motion by Courtney Hornsby, seconded by Deion Hemphill, the recommendation for the Programs/Grant Review Committee for 2018 was unanimously approved (5-0).

- Nominee Recommendation Committee*
 - Dr. Florencetta Gibson
 - Deion Hemphill
 - Dr. Ed McGuire
 - Dave N. Norris, Jr.
 - Jimmy Snow

**Chair to be nominated at first committee meeting*

Upon motion by Courtney Hornsby, seconded by Dr. Ed McGuire, the recommendation for the Nominee Recommendation Committee for 2018 was unanimously approved (5-0).

- Planning/Operations Committee*
 - Dr. Ed McGuire – Vice Chair

** To be convened upon Board need per resolution*

Upon motion by Carl Turner, seconded by Courtney Hornsby, the recommendation for the Planning/Operations Committee for 2018 was unanimously approved (5-0).

These 6 items above will be presented to the Board of Directors and thereafter to the HSD #1 Board of Commissioners.

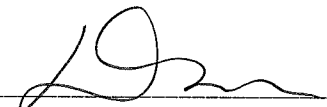
Board Advisory Roles for 2018 – Consideration of advisors to the Board was presented and discussed, as provided for in the By-Laws. It was recommended that Mayor Dave Norris and Julian Johnston continue in their roles as advisors to the Board. Upon motion by Deion Hemphill, seconded by Carl Turner, the recommendation was unanimously approved (5-0). This item will be presented to the Board of Directors and thereafter to the HSD #1 Board of Commissioners.

2018 Employees and Corporate Officers – The employees and Corporate officers for 2018 were presented. It was recommended that Alice M. Proffit continue as President/CEO and a Corporate Officer. Upon motion by Courtney Hornsby, seconded by Carl Turner, the recommendation was unanimously approved (5-0).

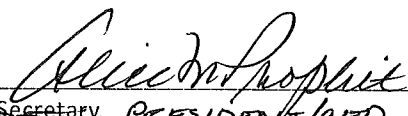
It was recommended that Janet M. Rutledge continue as Executive Assistant, Secretary/Treasurer, and a Corporate Officer. Upon motion by Dr. Ed McGuire, seconded by Deion Hemphill, the recommendation was unanimously approved (5-0).

Both of these items will be presented to the Board of Directors and thereafter to the HSD #1 Board of Commissioners.

There being no other activities and no Committee members or members of the public wished to make any further comments, upon motion duly made and seconded, the meeting was adjourned.



 Chair



 Secretary ~~SECRETARY~~ PRESIDENT/CEO