



A SPECIAL MEETING of the FHC Board was called to order on March 23, 2023, at 7:00 PM in the Community Room of 415 Withington.

1. Roll Call

Present: Dan Martin, Jennifer Bentley, Donnie Johnson, Reggie Sutherland, Deanna Wiltse

2. Introduction and Welcome

Commissioner Dan Martin welcomed candidate and audience. FHC Board Members introduced themselves. Commissioner Martin explained agenda and meeting process.

3. Approval of Agenda

Motion by Commissioner Bentley, seconded by Sutherland, be it so resolved to approve the agenda as amended.

Aye: All Nays: None Motion Passed.

4. Open Call/Call to Audience

Several members of the audience commented on the excellent qualifications and professionalism of the candidate.

5. Interview

FHC Board interviewed Emily Tong for the position of FHC Executive Director.

6. Consideration of Candidate for Position of Executive Director

Motion by Commissioner Bentley, seconded by Wiltse, be it so resolved to appoint Emily Tong as FHC Executive Director.

Roll Call: Dan Martin – aye; Jennifer Bentley – aye; Donnie Johnson – aye; Reggie Sutherland – aye; Deanna Wiltse – aye.

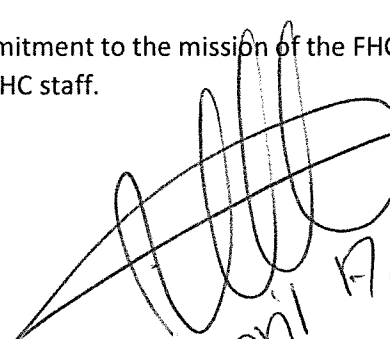
Nays: none

Motion Passed.

7. Call to Commission

FHC board members commented on Emily Tong's commitment to the mission of the FHC and her dedication to FHC PH residents, HCV participants and FHC staff.

8. Adjournment: 7:37 PM


April 17, 2023
Jennifer Mandy