

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
February 20, 2014**

Members Present:

Kathryn K. Cheek, MD, FAAP, Chair
Phillip L. Williams, Ph.D., Vice Chair
Mitch Rodriguez, MD, Secretary
James W. Curran, MD
Gary D. Nelson, Ph.D.
Katie C. Miller
Judy Greenlea Taylor, DDS

Members Absent:

Robert S. Harshman, MD
Cynthia A. Mercer, MD

The Board of Public Health held a special conference call on February 20, 2014. A listening room was available at 2 Peachtree St NW, Atlanta, GA 30303 conference room 7-430C2. An agenda and a List of Attendees are attached hereto and made official parts of these Minutes as Attachments #1 and #2. Dr. Cheek called the meeting to order at 4:30 PM.

Dr. Rodriguez called roll. All members are present except Dr. Williams.

Board Vote

Russell Crutchfield presented the Skyland to Conveyance Resolution for discussion and approval. There was no discussion. Dr. Cheek motioned for approval of the Resolution as it was written; Dr. Rodriguez seconded the motion. The motion passed unanimously.

Adjournment

There being no further business to be brought before the Board, Dr. Rodriguez motioned for adjournment of the meeting and Dr. Mercer seconded the motion. The motion passed unanimously and Dr. Cheek adjourned the meeting at 4:30 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 11th DAY OF March, 2014.

Kathryn K. Cheek, MD, FAAP
Chairperson

Mitch Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda