

<b>Executive Committee of the Community Health Council</b>			
<p>11/22/2022 8:33 am – 9:16 am</p>			
<b>Attendees</b>	<p><b>Members present:</b> Lara Fleming, The Trust Company of Tennessee Pam Frye, Harmony Family Center Kevin Parton, Knox County Health Department</p> <p><b>Other/Guests:</b> Reantha LeSueur, Knox County Health Department</p>		
<b>Recorder</b>	Reantha LeSueur, 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"> <li>• Pam Frye called the meeting to order at 8:33am</li> </ul>		
2. Roll Call			
3. Approve Minutes	<ul style="list-style-type: none"> <li>• Motion to approve: Lara Fleming</li> <li>• Second: Kevin Parton</li> <li>• Approved with no changes</li> </ul>		
4. Approve Agenda	<ul style="list-style-type: none"> <li>• Motion: Lara Fleming</li> <li>• Second: Kevin Parton</li> <li>• Approved with no changes</li> </ul>		
5. Discussion of upcoming CHC General Meeting	<ul style="list-style-type: none"> <li>• Reviewed items that need to be discussed at the Nov. 30<sup>th</sup> meeting</li> <li>• New member vote at the general meeting</li> <li>• Pam discussed Dr. Daley’s request to speak at the next meeting</li> <li>• General CHC meetings schedule discussion</li> <li>• Update on Dr. Rysewyk’s membership</li> </ul>		
6. Other business	<ul style="list-style-type: none"> <li>• Discussion on guest speakers for upcoming meetings: Diabetes education, and Medic</li> </ul>		

*Draft – Subject to Approval*

7.Adjourn	<ul style="list-style-type: none"><li>• Motion to adjourn: Kevin Parton</li><li>• Second: Lara Fleming</li><li>• Approved</li><li>• Meeting Adjourned at 9:16am</li></ul>		
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**Next Meeting: TBD**