



MINUTES
BOARD OF DIRECTORS MEETING
1700 RIDGE ROAD
GREENVILLE, SC
AUGUST 24, 2023
4:30 PM

Members Present:

Bryant Nixon, Chair
Jason Strand, Vice Chair
Clyde Baucom, Treasurer
Bob Ariail
Peter Mathias
George McLeer, Sr.

Members Absent:

Paul Hamberis
Bern Mebane
Autumn Shearin

Staff Present:

Tyler Rex, Executive Director
Angie Ballenger
David Bright
Sandy Brown

Alicia Grubel
Al Hill
Charles Randall
Peggy White

Call to Order: A quorum was present in person and virtually, and the meeting was called to order by Bryant Nixon, Chair, at 4:31 PM.

Public Comments: There were no public comments.

Consent Agenda: Chairman Nixon read the list of Consent Agenda items for approval below:

- a. June 22, 2023 Board Minutes Draft
- b. June and July Health and Safety Reports
- c. June and July Dashboards and Med Error Report
- d. Annual Review of Board Policies:
 - i. 200-8 Confidentiality of Personal Information
 - ii. 400-6 Capitalization Policy
 - iii. 400-7 Investment Policy
 - iv. 400-10 Surplus Property Disposal Policy and Procedures

A Motion: To approve the Consent Agenda items as presented. Clyde Baucom made a motion to approve, with a second by Peter Mathias. The motion passed unanimously.

Amended Bylaws and Policy 100-2: Greenville County Council sent an updated Policy for Board and Commission Appointments and directed attention to Section 16: Attendance, and Section 17: Board Member Removal. The policy was provided to all Board members, and there was brief discussion at the June Board meeting. County Council requires these sections on board member attendance and removal be incorporated into the Bylaws. The absence and removal policies and other proposed updates to the Bylaws were provided to Board members by mail and email on August 18th, prior to the Board meeting on August 24th. **A Motion: To approve the amended Bylaws and Policy 100-2 Bylaws as presented. Peter Mathias made the motion to approve, with a second by Jason Strand. The motion passed unanimously.**

Financial Reports, June and July 2023: Clyde Baucom presented the highlights of the June and July financial reports.

- Balance Sheet. The Current Ratio for June was 2.85 and for July was 2.69.
- Profit and Loss. Tyler Rex reported the Finance Committee and Peggy White agreed that next year, the GASB and OPEB numbers will be reported below the line to more accurately reflect actual financial performance.
- Profit and Loss Comparison-All Months.
- Year/Year Comparison. Mr. Rex commented we are awaiting new rates and payment for Residential and Day services.
- Cash Flow Projection. Peggy White reported moving \$500,000 from the LGIP account to cover payroll until funds for the 5 percent raise are received. Initially, \$700,000 was projected.
- Comparison of Cash Flows for FY22 vs. FY23.
- Contract/Vendor Summary Reports.

Executive Director's Report: Tyler Rex commented on the report topics.

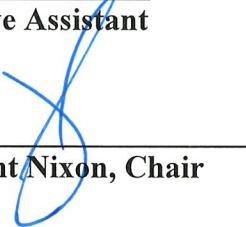
- Thrive Gives Five Activity
- 4th Annual Executive Director Conference
- Summer Vacations for Individuals
- City of Greenville Strategic Planning
- External Reviews
- Operation Gratitude
- Greenville Women Giving Grant Vans Received

Additionally, he reported Pierburg, a recently acquired enclave partner, highlighted our individuals after meeting their production goals and gave them a pizza party. Also Tremont Church of God sponsored a Christmas in July event and brought gifts to the individuals.

New Business: There was no new business.

Adjournment: The Board meeting adjourned at 5:32 PM.

Submitted by: Sandra W. Brown
Sandra W. Brown, Executive Assistant

Approved by Board of Directors: 
Bryant Nixon, Chair

9/20/2023
Date