

**MINUTES**

**DAVIDSON COUNTY BOARD OF HEALTH  
Special Meeting Called for  
Tuesday, October 4, 2010  
6:00 p.m.**

**BOARD MEMBERS PRESENT**

Dr. Cathy Riggan  
Mr. Rod Kcuik  
Dr. Mark Davis  
Commissioner Don Truell  
Rev. Lamar Moore  
Ms. Alice Gray  
Dr. Mark Hamrick  
Dr. Peter Rogaski  
Mr. Corey Buggs

**STAFF PRESENT**

Ms. Jackie Frank

**VISITORS PRESENT**

None

Dr. Mark Davis opened the meeting, established a quorum and welcomed everyone.

**Consideration of funding Support for Davidson Medical Ministries application to become satellite FQHC with Gaston Family Health Services – Layton Long**

Mr. Long handed out a two page summary he would be presenting to the Commissioners Thursday morning in support of the proposal for Davidson Medical Ministries to become a satellite FQHC (Federally Funded Health Center) of Gaston Family Health Services. An inter-agency team consisting of the Health Director, County Manager, Social Services Director, Davidson Medical Ministries Director and representatives from both hospitals worked for over a year a model drafting a business model to increase access to primary care in the County. The plan called for the Medical Ministries Clinic to convert into a FQHC with a free clinic component. The team recommended a partnership with Gaston Family Health Services (GFHS) because of the increased likelihood of receiving the federal grant. The GFHS business model calls for demonstrated community support through a direct financial contribution of \$100,000. These funds could come from any community entity but the team proposed contributions from the County and hospitals. The federal application for this project must be submitted toward the end of November and a response to GFHS will be needed by mid October. Mr. Long stated that the County was already giving \$50,000 a year from the home health interest to fund the physician extender position (Amanda Beasley) at Davidson Medical Ministries but GFHS needs to know if the Board would continue this appropriation. Mr. Long stated that based on conversations with Jane Kiker, Finance Director, and an estimated interest for the new year will be \$27,000. Mr. Long said that he understood that the match could either be a continuation of the current funding for the position or a direct cash contribution. Mr. Long reported that he had already talked with Steve Schultz at Lexington Memorial and was to meet with Kathy Johnson at Thomasville Medical Center on Tuesday but at the time of this meeting had not received any commitments from the hospitals.

Mr. Long stated the East Carolina School of Dentistry learning center is also rolled into this issue as they are looking at potential partnership with an FQHC as one of their business models. Mr. Long stated that the FQHC issue may not be a final deciding factor but would be a consideration as ECU looks at Davidson County as a potential site for one of the centers.

**MOTION**

Dr. Rogaski made the motion to endorse continuation of using the home health interest money of \$30,000 for the support of the FQHC in either employment of the provider as currently done or through direct cash contribution whichever is needed for the application. Dr. Riggan seconded and the motion was approved

**PUBLIC COMMENT**

None

**FUTURE BOARD MEETING DATE**

Next Board of Health will meet Tuesday, November 2<sup>nd</sup>, 2010 at 12:30

**MEETING ADJOURNED**

Respectfully submitted,

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**L. Layton Long, R.S., M.S.A.**  
**Secretary to the Board**

This is a true and accurate copy of the October 4<sup>th</sup> 2010, Board of Health Minutes.

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**Dr. Mark Davis, Chair**