

March 5, 2026
BOARD MEETING

Voting Members Present:	Dan Scott – Vice Chair	Susan Tankersley
	Pam Wheeler – Secretary	
	Katee Harris	
	Stacey Suttle	
Voting Members Absent:	Damon Raines – Chair Richard Tharpe	
Public:	DBHDD – Dr. Hetal Patel DBHDD – Dante’ Mckay	
Non-Voting Staff Present:	Heather Roesner	Melissa Fouts
	Heather Ramsey	Sue Ann Hollis Stephens
	Debbie Freeman	Lisa Moulton
	Donna Koonce	

I. Call to Order

Dan Scott called the regular meeting of Bridge Health to order at 806 E. Villanow St., Lafayette, GA on March 5, 2025 at 5:00p.m.

II. Agenda Approval

Motion made by Katee Harris
Motion Seconded by Pam Wheeler
Motion passed unanimously

III. Minutes Approval – December 4, 2025

Motion made by Pamela Wheeler
Motion Seconded by Stacey Suttle
Motion passed unanimously

IV. IDD PROGRAM CAG/CAI– Melissa Fouts-IDD Program Director & Donna Koonce
They discussed all upcoming events for the individuals, along with their desire to combine our North and South Individuals, stating the biggest challenge is vehicles and transportation.

V. FY25 CLIMATE SURVEY & STAFFING TURNOVER DATA-Sue Ann Hollis-Stephens
(presentation attached)

VI. CORPORATE COMPLIANCE PLAN – Lisa Moulton-Corporate Compliance Officer
(presentation attached)

VII. REPORTS

A. Financial FY26-2nd Quarter – Heather Ramsey, CFO (presentation attached)

The Board Members were informed that our FY25 audit has been completed and submitted on time. Copies were distributed for review and will be sent to each Board Member along with the minutes of today's meeting. There were no findings or entries aside from the deferred inflows/outflows that the auditors calculate for our retirement benefits each year that had to be made. It was asked if they have any questions/concerns to reach out and she would address those with the Board Members.

B. Executive – Heather Roesner, CEO (presentation attached)

VIII. NEW BUSINESS

A. Resolution to Enter Contract Between Georgia Opioid Crisis Abatement Trust and Bridge Health in the amount of \$82,250.76

Motion made by Stacey Suttle
Motion Seconded by Pam Wheeler
Motion passed unanimously

IX. BOARD DISCUSSION

X. PUBLIC COMMENT

XI. NEXT MEETING – June 4, 2026 – Administration Building

ADJOURNMENT – The meeting adjourned at 6:37 p.m.