

BOARD:
Allen Amsler
Chairman

Mark S. Lutz
Vice Chairman

Ann B. Kirol, DDS
Secretary



Catherine E. Heigel, Director

Promoting and protecting the health of the public and the environment

BOARD:
R. Kenyon Wells
Charles M. Joye II, P.E.
L. Clarence Batts, Jr.
John O. Hutto, Sr., MD
William Lee Hewitt, III

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South Carolina Board of Health and Environmental Control

Minutes of December 29, 2015, Conference Call Meeting

The South Carolina Board of Health and Environmental Control met on Thursday, December 29, 2015, at 1:00 p.m. via conference call in the Board Room of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were present via telephone:

Allen Amsler, Chairman
Member-At-Large

Mark S. Lutz, Vice-Chairman
District One

R. Kenyon Wells
District Two

L. Clarence Batts, Jr.
District 4

John O. Hutto, Sr., MD
District 6

William Lee Hewitt, III
District 7

Also in attendance was W. Marshall Taylor, Legal Counsel; Marcus Robinson, Chief Human Resource Officer (via telephone); Lisa Longshore, Clerk of Board; and Department staff. (Attachment 0-2)

Chairman Amsler called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

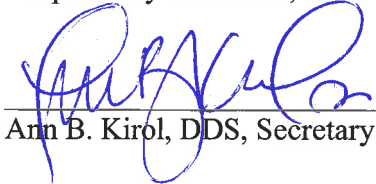
Item 1: Proposed amendment to the contract to transfer, pursuant to S.C. Code Section 44-69-30, the Department's licenses to provide home health services and to transfer certain related assets and liabilities. (Attachment 1-1)

Mr. Taylor provided a brief overview of the amendment related to the proposed contract.

Mr. Batts moved, seconded by Mr. Lutz, to accept proposed amendment to the contract to transfer pursuant to SC Code 44-69-30 the Department's License to provide Home Health Services and to transfer certain related assets and liabilities. The Board voted and Motion carried.

All referenced attachments are made a permanent part of these minutes.

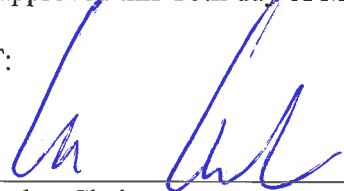
Respectfully submitted,



Ann B. Kirol, DDS, Secretary

Minutes approved this 10th day of March 2016.

ATTEST:



Allen Amsler, Chairman

Attachments

- 0-1 Agenda
- 0-2 Sign-in Sheet
- 1-1 Amendment to License Transfer Agreement