

MINUTES
EPIC Regional Council
January 12, 2023

A regular meeting of the EPIC Regional Council was held on January 12, 2023 at the EPIC Office in Martinsburg, WV and via TEAMS. Guests and Regional Council members present for the business meeting were: Jared Amtower, Sherry Barnett, Bondy Gibson, Charles Hedrick, Sonny O'Neil, Mark Osbourn, Jeff Pancione, Terry Puffinberger, Troy Ravenscroft, Brad Sponaugle, Kristen Tuttle, and Sheena VanMeter.

1. The meeting was called to order by Mark Osbourn at 5:00 pm.
2. The Minutes from the November 17, 2022 meeting were approved on a motion by Jared Amtower, seconded by Charles Hedrick and passed unanimously.
3. The Budget Journal Entries for November and December 2022 were approved on a motion by Sonny O'Neil, seconded by Jeff Pancione and passed unanimously.
4. The Treasurer's Report for December 31, 2022 was approved on a motion by Jared Amtower, seconded by Charles Hedrick and passed unanimously.
5. The Personnel Action for January 2023 was approved on a motion by Sonny O'Neil, seconded by Charles Hedrick and passed unanimously.
6. The EPIC Administrator's Report: Medicaid audit upcoming; roof update (completed); general info.
7. The meeting was adjourned at 5:06 pm and was approved on a motion by Charles Hedrick, seconded by Bondy Gibson and passed unanimously.

Mark Osbourn, President

Sheena Vanmeter, Secretary