

**Coastal Health & Wellness
Governing Board
February 7, 2023**

Executive Committee Members (Zoom):

Samantha Robinson (Chair)
Dr. Tello (Vice Chair)
Elizabeth Williams (Secretary/Treasurer)

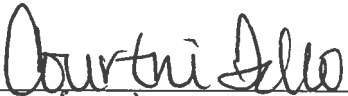
Staff (Zoom):

Ami Cotham, Chief Operations Officer
Tikeshia Thompson-Rollins
Anthony Hernandez
Maria Aguirre

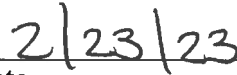
Items#1 Consider for Approval One-Time Expense List in the Estimated Amount of \$355,613.32 from the HRSA American Rescue Plan Grant and Budget

Samantha Robinson, Board Chair, asked the Board to consider for approval one-time expense list in the estimated amount of \$355,613.32 for the HRSA American Rescue Plan Grant and Budget. A motion to accept the one-time expense list as presented was made by Dr. Tello. Elizabeth Williams seconded the motion and the Executive Committee unanimously approved.

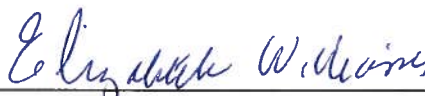
The meeting was adjourned at 11:20a.m.



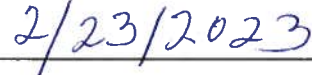
Chair (Vice)



Date



Secretary/Treasurer



Date