

BHCA Board Meeting and Executive Session  
January 25, 2022

Meeting opened at 12:09

Members Present:

Hatcher

Wilson

Fleming

McFatter

Ennis

McCabe

Members Attending Virtually:

Porter

Thompson

Executive Session

Opened: 12:10

Closed: 12:41

Back in Regular Session: 12:41

1. Motion by Hatcher

Second by Wilson to instruct insurance company to pay full amount of settlement

2. Motion by Ennis

Second by McCabe to grant permission to Mr. Burke to hire additional counsel for bad faith claim.

3. Motion by Hatcher

Second by Wilson to grant permission to file an appeal on the final judgement in the Cotton vs BHCA case.

All passed unanimously

Adjourned at 12:46 PM