

WALTON COUNTY HOSPITAL AUTHORITY

P.O. Box 1026

Monroe, GA 30655-1026

770-207-1408

wchcfi@gmail.com

Ms. Rhonda Hawk
County Clerk
Walton County Bd. of Commissioners

Dear Ms. Hawk:

RE: Hospital Authority Board Appointments

The following board appointment expires on 9/30/2025 and we request a Re-appointment for a five year term expiring 9/30/2030.

1. Mr. Scott Simpkins

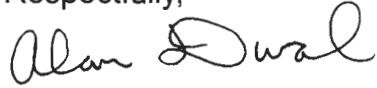
Also there are two vacancies to be filled: Dr. Henry Wall and Dr. Rich Jacob. Dr. Wall retired from the board, Dr. Jacob relocated to Hart County.

The following individuals are being recommended for appointments expiring 2030. Both are currently serving on the Walton County Health Care Foundation Board (see enclosed minutes from Authority meeting dated July 15th, 2025)

1. Tonja Parr- Ms. Parr has served on the Foundation Board for several years. Lifelong Walton County resident, lives in Social Circle
Ms. Parr is a Life/Health coach.
2. Sandy Haupt- Ms. Haupt is the newest Foundation Board member, also a lifelong Walton Co. resident, currently living in Monroe. Ms. Haupt is a FNP working with Dr. Joel Garrison at Monroe Primary Care in Monroe.

Thank you so much for your assistance with these requests. Please feel free to call Ben Garrett at 770-601-2180 or via email wchcfi@gmail.com if you have any questions or need further information.

Respectfully,

A handwritten signature in black ink that reads "Alan Duval". The signature is written in a cursive, flowing style.

Alan Duval, Chairman

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MINUTES OF MEETING July 15th, 2025

The Walton County Hospital Authority held a meeting on July 15th, 2025. Meeting was held at 140 E Washington St. , Monroe GA 30655.

Chairman Duval called the meeting to order at 10:00 AM and declared a quorum.

Those present included Alan Duvall, Scott Simpkins, Ben Garrett, Melissa Chapman, Charles Preston, and Angela Yarman.

The agenda was reviewed and approved. Motion to approve by Angela Yarman, seconded by Scott Simpkins, unanimously approved.

The minutes of the March 11th, 2025 meeting were reviewed and approved. Motion to approve by Melissa Chapman, seconded by Scott Simpkins, unanimously approved.

The Authority's FYE 10-31-2024 financial statement, prepared by KSA Accounting was reviewed. Motion to approve by Charles Preston, seconded by Sue McCullers, unanimously approved.

Secretary Garrett presented the five prospective Walton County Health Care Foundation board members. The Authority discussed each. The candidates were Russell Bennett, Ashly Blackstone, Sandy Haupt, Kim LaPlante and Julie Sams.

Each board member ranked the candidates 1-5. The results were as follows: Haupt received three first place votes, Bennett received two and Blackstone one. The board repeated the ranking on the three finalists, the results were as follows: Haupt received four first place votes, Bennett two and Blackstone

one. A motion was then made by Charles Preston to affirm the votes and nominate Haupt, seconded by Melissa Chapman, unanimously approved.

The board then approved a slate of officers for the Authority;

Chairman: Alan Duvall

Vice Chairman: Scott Simpkins

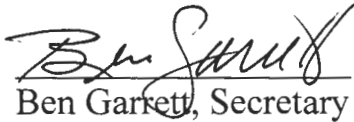
Treasurer: Melissa Chapman

Secretary: Ben Garrett

Motion to approve officers made by Angela Yarman, seconded by Charles Preston, unanimously approved.

Garrett then discussed the expiration of the Ambulance Agreement and will call Ronnie Almand to move toward closing of agreement.

There being no further board or public comment, the meeting was adjourned.



Ben Garrett, Secretary