



A motion was made by Peter Czapla to renew the ALJ contract with Matthew Beam. Missy Fields seconded the motion. The motion passed unanimously. Voting "aye" were James Jernigan, Wayne Lewis, Kent Crenshaw, Peter Czapla, Missy Fields, and Dr. Fred Hunker. Voting "nay" were none. The motion passed.

A five minute break was taken at 12:05 p.m. The Board convened at 12:15 p.m., with a quorum present.

A motion was made by Dr. Fred Hunker to approve the Consent Orders for Medical Necessities and Services, LLC, Custom Healthcare, LLC D/B/A Phoenix Rehab and Mobility/ PPS Orthotic and Prosthetic Services. Wayne Lewis seconded the motion. Voting "aye" were James Jernigan, Wayne Lewis, Kent Crenshaw, Peter Czapla, Missy Fields, and Dr. Fred Hunker. Voting "nay" were none. The motion passed.

A motion was made by Missy Fields to approve the 2013 Board meeting dates of May 14, 2013, August 13, 2013 and November 12, 2013. Dr. Fred Hunker seconded the motion. The motion passed unanimously. Voting "aye" were James Jernigan, Wayne Lewis, Kent Crenshaw, Peter Czapla, Missy Fields, and Dr. Fred Hunker. Voting "nay" were none. The motion passed.

There being no further Board business, the Board meeting was adjourned, the time being approximately 12:30 p.m. The Chair announced that the next meeting would be held May 14, 2013, in the Montgomery Board Office.

Respectfully Submitted,

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James Jernigan, Chairman

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Paula McCaleb, Executive Director

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Wayne Lewis, Vice Chair

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Brandy L. Isenhour, Operations Manager  
and Serving as Recording Secretary