The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade at the office of Douglas County Health Department located 1250 US HWY 36, Tuscola, IL. Board members in attendance were Frank Lincoln, Nancy, Simpson, Bibby Appleby, Jeremy Leonard and Carol Miller. Absent was Dr. Jerrad Zimmerman and Dr. Aaron Parsons.

AGENDA
Nancy Simpson made a motion to approve the agenda as presented and Bibby Appleby seconded the motion.

APPROVAL OF MARCH 27TH, 2019 MEETING MINUTES
Frank Lincoln made a motion to approve the minutes as presented with a correction-agenda will replace minutes in the agenda approval and Bibby Appleby seconded the motion.
Roll Call:
Nancy Simpson-yes Frank Lincoln-yes Carol Miller-abstain
Jeremy Leonard-yes Bibby Appleby-yes Dr. Aaron Parsons-absent
Dr. Jerrad Zimmerman-absent

APPROVAL OF APRIL 15TH, 2019 BILLS SUBMITTED
Nancy Simpson made a motion to approve the bills submitted with the following additional-Laura Voudrie-Mileage-nursing-$20.88; Ada Gingerich-Mileage-Dental-$19.72; Lisa Biehl-Mileage-Dental-$623.92; Chan Lin-CEU,Travel,Supplies-Dental-$1239.83; Sandy Gregory-Mileage-Dental-$27.26; Lindsey Smith-Mileage-Dental-$64.96; Kristina Smith-Contractual-Nursing-$131.52; American Express-Supplies-$100.75; Meeting & Supplies-$57.25; CEU & Seats-$349.90; Supplies-Tobacco-$332.85; Supplies-Socs-$1163.76; Supplies-Environo-$713.02; Supplies-MRC-$189.45; Contractual-LogMein-$872.54 and Carol Miller seconded the motion.
Roll Call:
Nancy Simpson-yes Frank Lincoln-yes Carol Miller-yes
Jeremy Leonard-yes Bibby Appleby-yes Dr. Aaron Parsons-absent
Dr. Jerrad Zimmerman-absent

OLD BUSINESS
New EMR: Frank Lincoln made a motion to accept the one EMR bid submitted and approved named FHN at the cost of $106,649 initial and $27,324 yearly and Nancy Simpson seconded the motion.
Roll Call:
Nancy Simpson-yes Frank Lincoln-yes Carol Miller-yes
Jeremy Leonard-yes Bibby Appleby-yes Dr. Aaron Parsons-absent
Dr. Jerrad Zimmerman-absent

Update on property: Amanda updated the board on the property the Health Dept. might be interested in purchasing.

NEW BUSINESS
FQHC:Amanda updated the board.
Bids for floor cleaning: Nancy Simpson made a motion to accept the FS for the amount of $1578.25 for the cleaning of the floors plus $.75 per chair and Jeremy Leonard seconded the motion.

Roll Call:
Nancy Simpson-yes  Frank Lincoln-yes  Carol Miller-yes
Jeremy Leonard-yes  Bibby Appleby-yes  Dr. Aaron Parsons-absent
Dr. Jerad Zimmerman-absent

Bid for Geo-thermal unit: After some discussion the board thought putting a new unit would be the best. Bibby Appleby made a motion to accept All-Pro for the amount of $12,895 for the replacement of the geothermal unit and Jeremy Leonard seconded the motion.

Roll Call:
Nancy Simpson-yes  Frank Lincoln-yes  Carol Miller-yes
Jeremy Leonard-yes  Bibby Appleby-yes  Dr. Aaron Parsons-absent
Dr. Jerad Zimmerman-absent

County Accounts Payable: board discussion

Upcomming Events/Senior Fair: Amanda shared the dates and who would be present.
Monthly Financial: Board had discussion.

OTHER BUSINESS
Bibby Appleby made a suggestion to meet with the Douglas County Board. Amanda and Bibby will create an agenda and present at our May 20th, 2019 health board meeting.

NEXT MEETING
May 20th, 2019, 5:30pm

ADJOURN
Nancy Simpson made a motion to adjourn at 6:50pm

Submitted by Nancy Simpson