

MINUTES
April 15th, 2019

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-Enviro-\$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. Jerrad 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