

MINUTES
May 15, 2017

The meeting of the Board of Health was called to order at 5:30 by Dr. Virginia Wade at the office of Douglas County Health Department located 1250 US HWY 36, Tuscola, IL. Board members in attendance were Dr. Aaron Parsons, Tom Hettinger, Julian Thoman and Dr. Jerrad Zimmerman. Nancy Simpson, Carol Miller and Jennifer Bender were absent.

AGENDA

Dr. Jerrad Zimmerman made a motion to approve agenda as presented and Tom Hettinger seconded the motion.

APPROVAL OF APRIL 17, 2017 MINUTES

Dr. Aaron Parsons made a motion to approve the minutes as presented and Julian Thoman seconded the motion.

Roll Call:

Nancy Simpson-absent

Carol Miller-absent

Jennifer Bender-absent

Dr. Aaron Parsons-yes

Julian Thoman-yes

Tom Hettinger-yes

Dr. Jerrad Zimmerman-yes

REVIEW & APPROVAL F May 15, 2017 BILLS SUBMITTED

Tom Hettinger made a motion to approve the May 15, 2017 bills submitted and Dr. Aaron Parsons seconded the motion.

Roll Call:

Nancy Simpson-absent

Carol Miller-absent

Jennifer Bender-absent

Dr. Aaron Parsons-yes

Julian Thoman-yes

Tom Hettinger-yes

Dr. Jerrad Zimmerman-yes

OLD BUSINESS

Dentist contract signed: Signed dentist contract was sent to Nancy Simpson for records.

Internet bill explanation: The internet bill explanation was handed-out to all showing the amount we should have to pay and what we really paid with the grant funds-great difference.

Look at kitchen & floors: All checked out the kitchen and floors. Doug Moore donated the countertop and under mount sink.

NEW BUSINESS

Yadelli-Summer intern for EHR: Tom Hettinger made a motion to hire Yadelli Xolo temporary summer intern for 16-19 hours weekly at \$9.50 per hour starting May 22, 2015 totaling \$2000.00 and Dr. Aaron Parsons seconded the motion.

Roll Call:

Nancy Simpson-absent

Carol Miller-absent

Jennifer Bender-absent

Dr. Aaron Parsons-yes

Julian Thoman-yes

Tom Hettinger-yes

Dr. Jerrad Zimmerman-yes

Front desk enclosure bid: Dr. Jerrad Zimmerman wanted to see a quote with glass sliding doors for the receptionists to talk back and forth with patients easier. Also Dr. Jerrad Zimmerman wants Amanda to talk with Bobbi and somehow develop a building fund that we can put money and then be able to have a better educated vote on what and when we can replace and purchase for building upgrades.

EHR: Information was not received from NetSmart on the billing timeline. Amanda just wanted to give the board an advance on when some of the money will be due for the EHR.

Summer food program update: It is going great!! Paris will have 2 sites and start May 30th, Tuscola will have a site and Arcola will have a site. Yoders will cater the meals for the 2 Douglas County sites and Dist. #95 school district will cater for Paris sites. Douglas County starts June 5th.

Monthly financial: Amanda presented the financials and the board looked at the divisions in red and the ones in black and discussed why. But overall everything is in black. Amanda presented the chart on some of the dental numbers showing that with an extra hygienist we have increased the number of kids seen by 52%. Our production is down, but the overall net profit is up without a second dentist. So we will have a better idea on patients seen and overall production and profit after the new dentist starts. Amanda is writing for \$100,000 dental grant for another dentist.

NEXT MEETING

June 19, 2017 at 5:30pm-Dr. Wade will not be here. Dr. Zimmerman will fill in.

Submitted by Amanda and Nancy