

**MINUTES**  
**October 16<sup>th</sup>, 2017**

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 HYW 36, Tuscola, IL. Board members in attendance were Nancy Simpson, Tom Hettinger, Dr. Aaron Parsons, Carol Miller and Dr. Jerrad Zimmerman. Board members not in attendance were Julian Thoman and Jennifer Bender.

**AGENDA**

Nancy Simpson made a motion to approve the agenda as presented and Dr. Aaron Parsons seconded the motion.

**APPROVAL OF THE SEPTEMBER 18, 2017 MINUTES**

Dr. Jerrad Zimmerman made a motion the minutes as presented and Nancy Simpson seconded the motion.

**Roll Call:**

Dr. Aaron Parsons-abstain	Nancy Simpson-yes	Tom Hettinger-absent
Dr. Jerrad Zimmerman-yes	Carol Miller-abstain	Jennifer Bender-absent
Julian Thoman-absent		

**APPROVAL OF THE OCTOBER 16, 2017 BILLS SUBMITTED**

Nancy Simpson made a motion to approve the October 16, 2017 bills submitted with the following additional; American Express-Contratual-\$25.50-Supplies & Dues-car seat-\$274.90-Fees-\$15.90-Supplies-Nursing-\$95.06-Supplies-Dental-\$666.94-Supplies-Enviro-(grant covered)-\$3,081.8; Steve Hays-Contratual-building-\$100.00; Itchin 2 Stitch designs-Shirts-\$28.00; Lanz Heating & Cooling-Contratual-\$180.00; Bendsend Signs & Graphic-contratual-\$190.00 and Dr. Aaron Parsons seconded the motion.

**Roll Call:**

Dr. Aaron Parsons-yes	Nancy Simpson-yes	Tom Hettinger-yes
Dr. Jerrad Zimmerman-yes	Carol Miller-yes	Jennifer Bender-absent
Julian Thoman-absent		

**OLD BUSINESS**

Emergency Coordinator Position: Update-Molly Fearneyhouh was hired with November 1, 2017 start date at \$27,500.00 yearly salary.

**NEW BUSINESS**

Landscaping: Tabled

Board terms & officer re-election: Dr. Virginia Wade asked and accepted a three year term to expire 11/30/2020. Officers: Dr. Virginia Wade-President; Dr. Jerrad Zimmerman-V. President; Nancy Simpson-Secretary all were asked to serve another year and all accepted, Dr. Aaron Parsons made motion to approve and Tom Hettinger seconded the motion.

**Roll Call:**

Dr. Aaron Parsons-yes	Nancy Simpson-yes	Tom Hettinger-yhes
Dr. Jerrad Zimmerman-yes	Carol Miller-yes	Jennifer Bender-absent
Julian Thoman-absent		

**Dental production:** Dr. Jerrad Zimmerman made motion to approve \$10,000 pay out to dentist as per production agreement which includes up to November 1<sup>st</sup>, 2017 and Dr. Aaron Parsons seconded the motion.

Dr. Aaron Parsons-yes

Nancy Simpson-yes

Tom Hettinger-yes

Dr. Jerrad Zimmerman-yes

Carol Miller-yes

Jennifer Bender-absent

Julian Thoman-absent

**EHR:** Amanda gave the board an update and hopefully be in full use in early 2018.

**Monthly Financial:** discussion

**NEXT MEETING:** November 20<sup>th</sup>, 2017, 5:30pm

**ADJOURN:** Nancy Simpson made a motion to adjourn and Dr. Jerrad Zimmerman seconded motion.

Submitted by Nancy Simpson