

Meeting of June 15, 2020

The meeting of June 15, 2020 at the Marion office was called to order at 6:03 p.m. by Dr. Graham.

Dr. Braid, Dr. Davis, Mr. Duty, Mr. Gentry, Dr. Graham, Mr. Melvin, Mr. Donkin, Dr. Dixon were all in attendance.

Staff/Public Comments:

None.

A motion was made by Mr. Gentry, seconded by Mr. Melvin to approve the minutes of the February 24, 2020 meeting. Motion carried unanimously.

A motion was made by Mr. Gentry, seconded by Mr. Duty to concur with the action of the Director on the approval of bills. Motion carried unanimously.

A motion was made by Mr. Melvin, seconded by Mr. Gentry to accept the quarterly report for this quarter. Motion carried unanimously.

A motion was made by Mr. Melvin, seconded by Dr. Davis to accept the Home Health QAPI. Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Mr. Gentry to accept the Home Health Policies & Procedures. Motion carried unanimously.

After review and discussion, a motion was made by Mr. Melvin, seconded by Mr. Duty to approve the Budget for Fiscal Year 2021. Motion carried unanimously.

Mr. Kaytor informed the Board of Health of the expiration terms for the following:

Mr. Matt Donkin – 1 year term
Dr. Dennon Davis – 3 year term
Mr. Brent Gentry – 1 year term
Dr. Jodi Braid – 3 year term

A motion was made by Dr. Dixon, seconded by Mr. Gentry for the reappointment of Board the Members except Dr. Jodi Braid who will be replaced by Dr. Billy Laun II. Motion carried unanimously

A motion was made by Mr. Duty, seconded by Mr. Melvin to elect the following officers for Fiscal Year July 1, 2020 – June 30, 2021. Motion carried unanimously.

President: Dr. Graham
Vice-President: Dr. Davis
Secretary-Treasurer: Mr. Gentry

Directors' Reports- Questions/Discussion:

None.

Mr. Kaytor presented the Board of Health with the Administrator's report outlining current and upcoming grant opportunities, projects, retirees and new employees.

Other:

None.

A motion was made by Mr. Gentry, seconded by Mr. Melvin at 6:28 p.m. to go into closed session to discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body and collective bargaining as stated in [5 ILCS 120/2 (c) (1)]. Motion carried unanimously

A motion was made by Mr. Gentry, seconded by Mr. Duty to return to open session at 7:06 p.m. Motion carried unanimously.

Dr. Graham informed the Board of Health members of the next regular scheduled meeting of August 10, 2020 at 6:00 p.m. at the Marion office.

A motion was made by Mr. Melvin, seconded by Mr. Gentry to adjourn the meeting at 7:11 p.m. Motion Carried Unanimously.



Eric Graham, M.D., President



Brent Gentry, Secretary