

Meeting of May 10, 2021

The meeting of May 10, 2021 at the Marion office was called to order at 6:02 p.m. by Dr. Graham.

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

Staff/Public Comments:

None.

A motion was made by Mr. Melvin, seconded by Dr. Davis to approve the minutes of the February 22, 2021 meeting. Motion carried unanimously.

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

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

Mr. Kaytor presented the Home Health QAPI plan.

A motion was made by Mr. Duty, seconded by Mr. Melvin to approve the Budget for Fiscal Year (July 1, 2021- June 30, 2022). Motion carried unanimously.

After discussion among the Board and Administrator a motion was made by Mr. Melvin, seconded by Mr. Gentry to approve building improvements. Motion carried unanimously.

After discussion among the Board and Administrator a motion was made by Mr. Gentry, seconded by Mr. Melvin to approve the purchase of a vehicle. Motion carried unanimously.

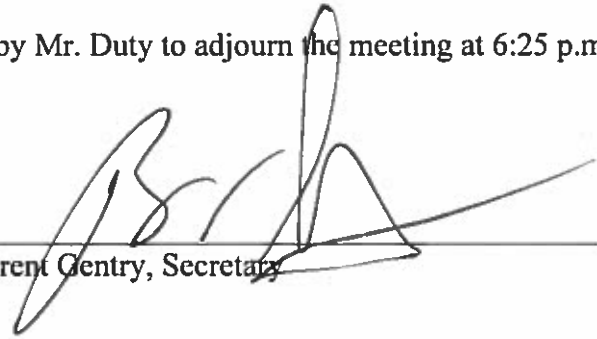
A motion was made by Dr. Davis, seconded by Mr. Duty to approve the Time Clock Policy. Motion carried unanimously.

Mr. Kaytor presented the Board of Health with the Administrator's report.

Dr. Graham informed the Board of Health members of the next regular scheduled meeting of August 9, 2021 at 6:00 p.m.

A motion was made by Mr. Gentry, seconded by Mr. Duty to adjourn the meeting at 6:25 p.m. Motion Carried Unanimously.


Eric Graham, M.D., President


Brent Gentry, Secretary