

Meeting of May 9, 2022

The meeting of May 9, 2022 at the Marion office was called to order at 6:00 p.m. by Dr. Graham.

Dr. Davis, Mr. Duty, Mr. Gentry, Dr. Graham, Mr. Weston were all in attendance.

Staff/Public Comments:

None

A motion was made by Dr. Davis, seconded by Mr. Duty to approve the minutes of the February 28, 2022 meeting. Motion carried unanimously.

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

A motion was made by Dr. Davis, seconded by Mr. Duty to approve the Insurance Fund Balance. Motion carried unanimously.

Mr. Kaytor presented the Home Health QAPI plan.

A motion was made by Dr. Davis, seconded by Mr. Duty to approve the Budget for Fiscal Year (July 1, 2022- June 30, 2023). Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Mr. Weston to accept The IPLAN. 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 8, 2022 at 6:00 p.m.

A motion was made by Dr. Davis, seconded by Mr. Duty to adjourn the meeting at 6:30 p.m. Motion Carried Unanimously.


Eric Graham, M.D., President


Brent Gentry, Secretary