

Meeting of February 27, 2023

The meeting of February 27, 2023 at the Marion office was called to order at 6:00 p.m. by Dr. Graham.

Dr. Dixon, Dr. Graham, Mr. Duty, Mr. Atkisson, & Mr. Weston were all in attendance.

Staff/Public Comments:

None.

Cindy Bobell, CPA, presented the Annual Audit for July 1, 2021 – June 30, 2022 to the Board of Health. A motion was made by Dr. Dixon, seconded by Mr. Duty to accept the audit as presented.

A motion was made by Dr. Dixon, seconded by Mr. Duty to approve the minutes of the November 21, 2022 meeting. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Mr. Weston 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. Dixon, seconded by Mr. Duty to approve of selling the Benton WIC Building. Motion carried unanimously.

A motion was made by Mr. Weston, seconded by Mr. Atkisson to approve of setting up CDs. Motion carried unanimously.

A motion was made by Mr. Atkisson, seconded by Mr. Duty to approve the Home Health Bylaws. Motion carried unanimously.

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

Dr. Dennon Davis --3 year term

Mr. Jack Warren – 1 year term

The expirations are being tabled to the May 8, 2023 meeting.

A motion was made by Dr. Dixon, seconded by Mr. Duty to vote Mr. Weston to be acting secretary replacing Mr. Gentry.

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

Mr. Barke spoke to the Board about Union negotiations coming up soon. No closed session needed.

Dr. Graham informed the Board of Health members of the next regular scheduled meeting of May 8, 2023 at 6:00 p.m.

A motion was made by Mr. Duty, seconded by Mr. Weston to adjourn the meeting at 6:41 p.m. Motion Carried Unanimously.



Eric Graham, M.D., President



Kevin Weston, Secretary