

Meeting of May 8, 2023

The meeting of May 8, 2022 at the Marion office was called to order at 6:02 p.m. by Dr. Graham.

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

Staff/Public Comments:

None

A motion was made by Mr. Weston, seconded by Mr. Atkisson to approve the minutes of the February 27, 2023 meeting. Motion carried unanimously.

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

A motion was made by Mr. Weston, seconded by Mr. Duty to accept the quarterly report for this quarter. 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

A motion was made by Dr. Graham, seconded by Mr. Duty for the reappointment of Dr. Davis. Mr. Weston is going to find out at the Franklin County Board meeting who they will appoint to our Board of Health. Motion carried unanimously

Mr. Kaytor presented the Home Health QAPI plan.

A motion was made by Mr. Duty, seconded by Mr. Weston to approve the Home Health QAPI plan. Motion carried unanimously.

A motion was made by Dr. Davis, seconded by Mr. Duty to approve the Budget for Fiscal Year (July 1, 2023- June 30, 2024). 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 14, 2023 at 6:00 p.m.

Mr. Barke, Legal Counsel notified the Board that the Union Contract negotiation is in the works.

A motion was made by Dr. Davis, seconded by Mr. Duty to adjourn the meeting at 6:43p.m. Motion Carried Unanimously.

  
Eric Graham, M.D., President

  
Kevin Weston, Secretary