

Meeting of August 14, 2023

The meeting of August 14, 2023 at the Marion office was called to order at 6:06 p.m. by Dr. Davis.

Dr. Davis, Mr. Atkisson, Ms. Evans, Dr. Dixon, Mr. Duty, & Mr. Weston 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 May 8, 2023 meeting. Motion carried unanimously.

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

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

A motion was made by Dr. Dixon, seconded by Mr. Duty to approve the Sale of Property at 405 East Park, Benton, IL. Motion carried unanimously.

A motion was made by Mr. Weston, seconded by Mr. Duty to approve the Annual Report. Motion carried unanimously.

A motion was made by Mr. Atkisson, seconded by Mr. Weston to accept the Affirmative Action Evaluation. Motion carried unanimously.

A motion was made by Mr. Weston, seconded by Dr. Dixon to accept the meeting dates for 2024. Motion carried unanimously.

Mr. Kaytor spoke to the Board about our Physical Therapy contract with Joyner ending and Bi-County hiring our own team of PT's and PTA's. We were able to hire 3 PT's, 3 PTA's and 1 PT PRN. Home Health was able to add Perry County to their service area.

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

Other:

Mr. Kaytor updated the Board of the storm damage to Bi-County's Truck, Van, roof and sign.

A motion was made by Dr. Dixon, seconded by Mr. Duty at 6:35 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 Dr. Dixon, seconded by Mr. Duty to return to open session at 6:58 p.m.
Motion carried unanimously.

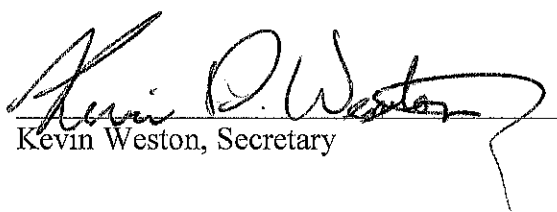
A motion was made by Dr. Davis, seconded by Dr. Dixon to approved Mr. Kaytor's annual
evaluation. Motion carried unanimously.

Dr. Davis informed the Board of Health members of the next regular scheduled meeting of
November 13, 2023 at 6:00 p.m. at the Marion office.

A motion was made by Dr. Davis, seconded by Mr. Duty to adjourn the meeting at 7:04 p.m.
Motion Carried Unanimously.



Eric Graham, M.D., President



Kevin Weston, Secretary