

Meeting of February 26, 2024

The meeting of February 26, 2024 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, 2022 – June 30, 2023 to the Board of Health. A motion was made by Dr. Dixon, seconded by Mr. Atkisson to accept the audit as presented.

A motion was made by Mr. Weston, seconded by Mr. Duty to approve the minutes of the August 14, 2023 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 the bills July- September 30, 2023. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Mr. Atkisson to accept the quarterly report for July 1- September 30, 2023. Motion carried unanimously.

A motion was made by Mr. Weston, seconded by Mr. Duty to approve the minutes of the October 1- December 31, 2023 meeting. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Mr. Atkisson to concur with the action of the Administrator on the approval of the bills October 1- December 31, 2023. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Mr. Atkisson to accept the quarterly report for October 1- December 31, 2023. Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Dr. Dixon to approve the PLAWA Policy. Motion carried unanimously.

A motion was made by Mr. Atkisson, seconded by Mr. Duty to approve the IMRF 1000 Hour Standard. Motion carried unanimously.

A motion was made by Mr. Weston, seconded by Mr. Atkisson to approve the QAPI. Motion carried unanimously.

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


Angela Evans -- 1 year term
Kevin Weston -- 3 year term
Tim Atkisson -- 3 year term
Dr. Eric Graham—3 year term

A motion was made by Mr. Duty, seconded by Mr. Atkisson to approve the reappointing of the board members. 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 May 13, 2024 at 6:00 p.m.

A motion was made by Mr. Atkisson, seconded by Mr. Duty to adjourn the meeting at 6.29 p.m. Motion Carried Unanimously.



Eric Graham, M.D., President



Kevin Weston, Secretary