

Meeting of August 12, 2024

The meeting of August 12, 2024 at the Marion office was called to order at 6:02 p.m. by Dr. Davis.

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

Staff/Public Comments:

None

A motion was made by Dr. Dixon, seconded by Mr. Atkisson to approve the minutes of the May 13, 2024 meeting. Motion carried unanimously.

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

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

A motion was made by Mr. Atkisson, seconded by Dr. Dixon to approve the Annual Report. Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Dr. Dixon to accept the Affirmative Action Evaluation. Motion carried unanimously.

A motion was made by Dr. Davis, seconded by Dr. Dixon to accept the meeting dates for 2025. Motion carried unanimously.

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

Other:

November 18 Board meeting dinner options. The Board chose The turn at Kokapelli 6pm. We will reserve banquet area.

A motion was made by Mr. Atkisson, seconded by Mr. Weston at 6:22 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. Atkisson to return to open session at 6:43 p.m. Motion carried unanimously.

A motion was made by Dr. Dixon, seconded by Mr. Atkisson 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 18, 2024 at 6:00 p.m. at The Turn Restaurant.

A motion was made by Dr. Dixon, seconded by Mr. Atkisson to adjourn the meeting at 6:49p.m. Motion Carried Unanimously.



Eric Graham, M.D., President



Kevin Weston, Secretary