



Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH

Minutes of Meeting

October 23, 2017

Those physically in attendance:

Members: T. Dawdy

D. Korte

A. Oestreich

W. Ahern

T. Hall

M. Bleyer

J. Kirkham

M. McCullough

H. Elmore

S. Lang

D. Lippert

Others:

S. Eifert, Administrator

S. Hediger, Administrative Assistant

M. Marti, Director of Finance

K. Jones, Dental Office Manager

R. Mifflin, WGEL

Members Absent:

T. Dawdy called the meeting to order at 6:32 p.m.

Minutes of September 25, 2017

T. Dawdy asked for a motion to accept the minutes with corrections. W. Ahern moved to accept the September 25, 2017 minutes with corrections. J. Kirkham seconded the motion, which passed unanimously.

Dental Update

K. Jones stated in September they had 17.5 days of dentistry. They are averaging 20 patients per day with 4-5 of them being new patients. Dr. Mueller is now completely credentialed. Dr. Kelly is in the process. He is new to Medicaid, which takes longer due to having to do a background check. There is currently 50+ people on the waiting list for dentures. K. Jones stated they are currently owed \$22,000 for school billing and \$106,000 from the state.

Approval of September Activity Reports

S. Eifert stated all departments did well in September. The activity reports will reflect the clients and numbers. T. Dawdy asked for a motion to approve the September 2017 activity reports. S. Lang moved to approve the September 2017 activity reports as submitted. A. Oestreich seconded the motion, which passed unanimously.

Approval of September Financial Reports

S. Eifert stated we are headed in the right direction. For the month of September, our financial position remained unchanged. S. Eifert stated we have 8 ½ months left on the building to be paid off. S. Eifert provided a cash available comparison report for each fund. This will give a visual where we were and where we are at now. T. Dawdy asked for a motion to approve the September 2017 financial reports. D. Korte moved to approve the September financial reports as submitted. H. Elmore seconded the motion, which passed unanimously.

Employee Bonus Finance Committee

A. Oestreich stated the finance committee met and had discussions on an employee bonus. S. Eifert recommended a 3% bonus of their annual salary with anyone under 6 months of employment not eligible. The finance committee stated the staff has done an outstanding job. Everyone pitched in to get ready for St. Luke's. The committee stated they feel good about a 3% bonus of their annual salary. T. Dawdy asked for a motion to approve the 3% bonus of the employee's annual salary with anyone under 6 months of employment not eligible. A. Oestreich moved to approve the 3% bonus of the employee's annual salary with anyone under 6 months of employment not be eligible. S. Lang seconded the motion, which passed unanimously.

Administrator's Report

S. Eifert stated that St. Luke's has moved in and saw their first patients. Staff pulled together and made the move happen in a short time. Our financial position remains unchanged in September. Mental Health had a surplus this month. The Dental clinic is busy and continues to improve. S. Eifert stated we received our HFI grant money as well as a portion of our tax money.

Old Business

Signage St. Luke's

S. Eifert stated that St. Luke's has requested signage for the front and inside the building. The signage outside their window will match ours. The board liked the idea of a separate sign.

New Business

Other

Next Board of Health Meeting

The next Board meeting will be November 27, 2017

At 7:25 p.m. T. Dawdy asked for a motion to adjourn the meeting. H. Elmore moved to adjourn. D. Lippert seconded the motion, which was passed unanimously



T. Hall, D.O.
Secretary