



Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH

Minutes of Meeting

September 25, 2017

Those physically in attendance:

Members: T. Dawdy
D. Korte
A. Oestreich
D. Lippert
W. Ahern
T. Hall
M. Bleyer
J. Kirkham
M. McCullough
H. Elmore

Others: S. Eifert, Administrator
S. Hediger, Administrative Assistant
M. Marti, Director of Finance
J. Derrick, Director of Home Health
B. Mueller, Director of Hospice
M. Helmkamp, Director of WIC
R. Mifflin, WGEL

Members Absent:

S. Lang

T. Dawdy called the meeting to order at 6:34 p.m.

Audit

Andrea Suhre from Scheffel Boyle presented a brief summary of the county audit. A. Suhre stated there were two finding in Dental and anticipates it all turning around this year. Cash is down \$200,000 as of the prior year. T. Dawdy asked for a motion to accept and approve the county audit. W. Ahern moved to accept the audit. J. Kirkham seconded the motion, which passed unanimously

Minutes of July 24, August 7, & September 2, 2017

T. Dawdy asked for a motion to accept the minutes. T. Hall moved to accept the July 24, August 7, and September 2, 2017 minutes as submitted. J. Kirkham seconded the motion, which passed unanimously.

Approval of July & August Activity Reports

S. Eifert stated Dentals patient numbers have significantly increased. In July, Dental saw 141 patients, with an increase to 291 patients in August. As of September 5, 2017 Dr. Mueller is completely credentialed. Dentals average production is \$2200-\$2500 per day. T. Dawdy asked for a motion to approve the July & August 2017 activity reports. A. Oestreich moved to approve the July & August 2017 activity reports as submitted. M. McCullough seconded the motion, which passed unanimously.

Approval of July & August Financial Reports

S. Eifert stated August was a good month. Mental Health saw a surplus of \$24,912. The dental clinic billings are exceeding expenses. Our cash on hand for August increased by \$29,583. S. Eifert stated he anticipates additional tax revenue before the end of the year. 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 July & August 2017 financial reports. D. Korte moved to approve the July & August 2017 financial reports as submitted. H. Elmore seconded the motion, which passed unanimously.

Old Business

IPLAN

S. Eifert stated our IPLAN is officially certified until November 2021.

New Business

Approval of Policies

S. Eifert stated our policies and procedures require annual review. The only change in the past year is the dress code. T. Dawdy asked for a motion to accept the approval of policies. W. Ahern moved to accept the approval of policies. T. Hall seconded the motion, which passed unanimously.

Other

Next Board of Health Meeting


The next Board meeting will be October 23, 2017

At 7:31 p.m. T. Dawdy asked for a motion to go into closed session to discuss 5 ILCS 120/2 (c) (1) Personnel & (6) Lease of property. W. Ahern moved to go into closed session. T. Hall seconded the motion to go into closed session, which passed unanimously.

At 9:02 p.m. T. Dawdy asked for a motion to adjourn the closed session and go into open session. A. Oestreich moved to adjourn the closed session and go into open session. W. Ahern seconded the motion, which passed unanimously.

The Board authorized the administrator to enter into a lease agreement with St. Luke's hospital and empower him to negotiate the items of concerns discussed at the meeting.

At 9:15 p.m. T. Dawdy asked for a motion to adjourn the meeting. T. Hall moved to adjourn. D. Lippert seconded the motion, which was passed unanimously


T. Hall, D.O.
Secretary