



Public Health
Prevent. Promote. Protect.

BOND COUNTY BOARD OF HEALTH

Minutes of Meeting

October 28, 2024

Those physically in attendance:

Members:

M. McCullough, Board of Health President
R. Nehrt
T. Hall
D. Lippert
K. Hamilton
P. Siefken
A. Oestreich

Others:

S. Eifert, Administrator
R. Dothager, Dental Services
L. Profitt, Nursing student
J. Profitt

Those in attendance via Zoom:

Others:

B. Goodiel, Home Health/Hospice
S. Hediger, Administrative Assistant

Members Absent:

C. Bohannon
C. Ackerman
J. Rehkemper
E. Korte

Board of Health President M. McCullough called the meeting to order at 6:34 p.m. Members stood to recite the Pledge of Allegiance to the Flag.

Hearing from the public

There were no comments from the public.

Minutes of September 23, 2024, Meeting

A copy of the minutes from the Board of Health's September 23, 2024, meeting was shared with members prior to the meeting. With no additions or changes, a motion was made by T. Hall to approve the minutes as submitted. P. Siefken seconded the motion, and the motion passed unanimously.

Administrator's Report

Bond County Health Department Administrator S. Eifert indicated it has been a busy month with meetings of the Southern Illinois Public Health Consortium, Illinois Association of Public Health Administrators, Homecare Across Illinois, and a meeting with the director of IDPH.

A 120-day termination notice was sent to Aetna on October 16. We are going to see if Aetna negotiates with us before termination of the contract. They have so far refused any negotiation.

Bond County Health Department Administrator S. Eifert recommended looking at forming an Ad Hoc committee to see what can be done with our Home Health situation

Financial Report

A cash surplus was recorded for the month of September, which increases the overall Health Department's cash reserves to \$1,788,632. There are still some grants that have not paid, so nursing and general will continue to improve.

During the meeting, discussion was held on the ongoing issues of low reimbursements from Medicare managed care plans for home health services.

Following review, D. Lippert made a motion to accept the financial report presented. The motion was seconded by A. Oestreich and passed unanimously.

Finance Committee members recently reviewed the Accounts Payable Ledger for September 2024. The full report was also available to all Board of Health members on the Board's private area of the website. M. McCullough indicated the Finance Committee presented a motion and a second for the approval and filing of the invoices as reported in the Ledger. Board of Health members unanimously approved.

New Business

Finance Committee members recently reviewed patient and client accounts determined uncollectable for 3rd quarter 2023, which covered June through August 2023. With a motion and a second from the Board of Health's Finance Committee, members approved the write offs, which totaled \$16,552.97.

A motion was made by T. Hall and seconded by P. Siefken to appoint D. Lippert as Vice Chairman on the Board of Health. Board of Health members unanimously approved.

Executive Session

There was no Executive Session held.

Next Meeting

Monday, November 25, is the next regularly scheduled Board of Health meeting, which will begin at 6:30 p.m.

Adjourn

At 7:15 p.m., T. Hall made a motion to adjourn the meeting with Dr. P. Siefken seconding the motion. The motion passed unanimously.



T. Hall, D.O.
Secretary