

MINUTES
February 25th, 2019

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade at the office of Douglas County Health Department located 1250 US HWY 36, Tuscola, IL. Board members in attendance were Dr. Jerrad Zimmerman, Nancy Simpson, Frank Lincoln and Dr. Aaron Parsons. Bibby Appleby and Carol Miller were absent. We had a guest Don Munson.

AGENDA

Frank Lincoln made a motion to approve the agenda as presented with addition-Economic Interest Form Dr. Aaron Parsons seconded the motion.

APPROVAL OF JANUARY 14, 2019 MEETING MINUTES

Dr. Aaron Parsons made a motion to approve the minutes as presented and Jeremy Leonard seconded the motion.

Roll Call:

Dr. Aaron Parsons-yes	Nancy Simpson-yes	Frank Lincoln-yes
Jeremy Leonard-yes	Bibby Appleby-absent	Carol Miller-absent
Dr. Jerrad Zimmerman-yes		

APPROVAL OF FEBRUARY 2019 BILLS SUBMITTED

Nancy Simpson made a motion to approve the February 2019 bills submitted and Dr. Aaron Parsons seconded the motion.

Roll Call:

Dr. Aaron Parsons-yes	Nancy Simpson-yes	Frank Lincoln-yes
Jeremy Leonard-yes	Bibby Appleby-absent	Carol Miller-absent
Dr. Jerrad Zimmerman-yes		

NEW BUSINESS

New EMR-tabled

Nurse hire-Frank Lincoln made a motion to hire Evalena Pullen at the rate of \$21/hour for the vacant RN position with her start date March 5, 2019 and Nancy Simpson seconded the motion.

Roll Call:

Dr. Aaron Parsons-yes	Nancy Simpson-yes	Frank Lincoln-yes
Jeremy Leonard-yes	Bibby Appleby-absent	Carol Miller-absent
Dr. Jerrad Zimmerman-yes		

Lori's 6 month review-Nancy Simpson made a motion to increase Lori Loop's salary to \$22/hour from \$21/hour after completing her 6 month review process with increase starting February 15, 2019 and Dr. Aaron Parsons seconded the motion.

Roll Call:

Dr. Aaron Parsons-yes	Nancy Simpson-yes	Frank Lincoln-yes
Jeremy Leonard-yes	Bibby Appleby-absent	Carol Miller-absent
Dr. Jerrad Zimmerman-yes		

New Dentist hire-Dr. Aaron Parsons made a motion to approve the contract as presented for Emily Todd for the dentist position beginning after receiving her license at or around July 1, 2019 and Dr. Jerrad Zimmerman seconded the motion

Roll Call:

Dr. Aaron Parsons-yes

Nancy Simpson-yes

Frank Lincoln-yes

Jeremy Leonard-yes

Bibby Appleby-absent

Carol Miller-absent

Dr. Jerrad Zimmerman-yes

Lighting Quote-Nancy Simpson made a motion to approve the quote from Kinney Electric for new lighting in the amount of \$858.51 and Frank Lincoln seconded the motion.

Roll Call:

Dr. Aaron Parsons-yes

Nancy Simpson-yes

Frank Lincoln-yes

Jeremy Leonard

Bibby Appleby-absent

Carol Miller-absent

Dr. Jerrad Zimmerman-yes

Monthly Financial-reviewed

Economic Interest Forms-will have a next meeting March 18th, 2019

NEXT MEETING

March 18th, 2019 at 5:30pm

ADJOURN

Nancy Simpson made a motion to adjourn at 6:25pm and Dr. Aaron Parsons seconded the motion.

Submitted by Nancy Simpson