

**MINUTES  
MEETING  
September 19<sup>th</sup>, 2022**

The meeting of the Board of Health was called to order at 5:40pm by Dr. Virginia Wade. Board members in attendance were Dr. Virginia Wade, Nancy Simpson, Bibby Appleby, Dr. Kim Whitaker with David Bozarth present via Zoom. Board members not in attendance were Jeremy Leonard, Dr. Ruggieri, and Dr. Aaron Parsons .

**AGENDA**

Nancy Simpson made a motion to approve the agenda as presented and Bibby Appleby seconded the motion.

**APPROVAL OF AUGUST 15<sup>TH</sup>, 2022 MEETING MINUTES**

Bibby Appleby made a motion to approve the August 15<sup>th</sup>, 2022 and Dr. Kim Whitaker seconded the motion.

**Roll Call:**

Nancy Simpson-abstain	Dr. Kim Whitaker-yes	Dr. Virginia Wade-yes
David Bozarth-yes	Dr. Rafael Ruggieri-absent	Dr. Aaron Parsons-absent
Jeremy Leonard-absent		

**APPROVAL OF SEPTEMBER BILLS SUBMITTED FOR PAYMENT**

Nancy Simpson made a motion to approve the September 2022 bills submitted for payment and Bibby Appleby seconded the motion.

**Roll Call:**

Nancy Simpson-yes	Dr. Kim Whitaker-yes	Dr. Virginia Wade-yes
David Bozarth-yes	Dr. Rafael Ruggieri-absent	Dr. Aaron Parsons-absent
Jeremy Leonard-absent		

**OLD BUSINESS**

**Real Estate-tabled**

**FY23 Budget review and salary schedule:** Bibby Appleby made a motion to approve the draft budget and salary schedule for FY 23 and Dr. Kim Whitaker seconded the motion.

**Roll Call:**

Nancy Simpson-yes	Dr. Kim Whitaker-yes	Dr. Virginia Wade-yes
David Bozarth-yes	Dr. Rafael Ruggieri-absent	Dr. Aaron Parsons-absent
Jeremy Leonard-absent		

**NP Hire:** Dr. Kim Whitaker made a motion to approve the bid of \$1050 from Chris Good to lower the front desk at J600 and Nancy Simpson seconded the motion.

**Roll Call:**

Nancy Simpson-yes	Dr. Kim Whitaker-yes	Dr. Virginia Wade-yes
David Bozarth-yes	Dr. Rafael Ruggieri-absent	Dr. Aaron Parsons-absent
Jeremy Leonard-absent		

**Approval to hire a nurse practitioner: Bibby Appleby made a motion to approve hiring a Nurse Practitioner for up to \$90,000.00 year to work for the School Based Health Center and David Bozarth seconded the motion**

**Roll Call:**

**Nancy Simpson-yes**

**Dr. Kim Whitaker-yes**

**Dr. Virginia Wade-yes**

**David Bozarth-yes**

**Dr. Rafael Ruggieri-absent**

**Dr. Aaron Parsons-absent**

**Jeremy Leonard-absent**

**Review of bills, monthly profit/loss grant category and Monthly financial all discussed.**

**NEXT MEETING**

**October 17, 2022 at 5:30pm**

**ADJOURN**

**Nancy Simpson made a motion to close the meeting at 6:55pm and Bibby Appleby seconded.**

**Submitted by Nancy Simpson**