

Present: Dr. Wade, Dr. Zimmerman, Dr. Davidson, Darlene Hutchinson, Carol Miller, Tom Wold, and Tom Hettinger. Absent: Nancy Simpson.

Dr. Wade called the meeting to order at 5:39.

Darlene made a motion to accept the agenda as presented and Tom H. seconded.

Dr. Zimmerman- Y	Dr. Davidson-Y	Darlene-Y
Carol-Y	Tom W.- Y	Tom H.-Y
Nancy-Absent		

Tom H. made a motion to accept the minutes as presented and Tom W. seconded.

Dr. Zimmerman- abstained	Dr. Davidson-Y	Darlene-abstained
Carol-Y	Tom W.- Y	Tom H.-Y
Nancy-Absent		

Dr. Zimmerman made a motion to approve the bills after the additions of Jane Jones - \$43.68, April Kauffman- \$100.00,and Summer- \$233.20, Dr. Davidson seconded the motion.

Dr. Zimmerman- Y	Dr. Davidson-Y	Darlene-Y
Carol-Y	Tom W.- Y	Tom H.-Y
Nancy-Absent		

Tom H. made a motion to accept Dr. Wade's Standing Orders Physician's contract for FY14 as presented, Darlene seconded the motion.

Dr. Zimmerman- Y	Dr. Davidson-Y	Darlene-Y
Carol-Y	Tom W.- Y	Tom H.-Y
Nancy-Absent		

Tom H. mad a motion to accept the price for the full color LED sign at \$35,722.00 installed by Benson Signs in Decatur, IL. It was suggested that when installing the conduit for the electrical lines that it be a very large conduit so that if there are changes, it would be easy.

Dr. Zimmerman- Y	Dr. Davidson-Y	Darlene-N
Carol-Y	Tom W.- Y	Tom H.-Y
Nancy-Absent		

Dr. Davidson made the motion to enter into an agreement for the conference room renovation with M and R construction at the lowest base bid submitted at \$71,423.00.

Attached is the bid sheet with alternate bids for florescent lights instead of LED and to replace the lights in the hallway. The board discussed this alternates and decided to only accept the base bid at this time and no alternates. The bid for replacing the widows on the East will be revisited with more options to be presented. Tom H. seconded the motion.

Dr. Zimmerman- Y	Dr. Davidson-Y	Darlene-Y
Carol-Y	Tom W.- Y	Tom H.-Y
Nancy-Absent		

Dr. Davidson made a motion to increase Dianna Molina's pay to \$10.00/ hour as the front desk receptionist. She has successfully completed her first 3 months with exceptional performance. This will increase her pay from \$9.50/hour to \$10.00/ hour and will be considered on a non-probation status. This will begin on Sept. 1, 2014. Tom W. seconded the motion.

Dr. Zimmerman- Y	Dr. Davidson-Y	Darlene-Y
Carol-Y	Tom W.- Y	Tom H.-Y
Nancy-Absent		

Darlene made the motion to hire Cecillia Ibarro at \$9.50/ hour for a vacated dental assistant position. Her start date was August 4th, 2014. Tom W. seconded the motion.

Dr. Zimmerman- Y	Dr. Davidson-Y	Darlene-Y
Carol-Y	Tom W.- Y	Tom H.-Y
Nancy-Absent		

Tom H. mad a motion to pay a stipend of \$150 for travel expenses per student for he two UIC dental students this semester that will be conducting their rotation at the DCHD dental clinic. Darlene seconded the motion.

Dr. Zimmerman- Y	Dr. Davidson-Y	Darlene-Y
Carol-Y	Tom W.- Y	Tom H.-Y
Nancy-Absent		

Dr. Zimmerman made a motion to adjourn at 7:00P.M.