

**MINUTES
MEETING
September 16th, 2024**

The meeting of the Board of Health was called to order at 5:30pm by Dr. Virginia Wade. Board members in attendance were Nancy Simpson, Jeremy Leonard, Dr. Ryan Shonkwiler, Jim Higgins, Bibby Appleby, Dave Bozarth, Dr. Virginia Wade, and Dr. Rafael Ruggieri.

AGENDA

Nancy Simpson made a motion to approve the agenda presented and Dr. Rafael Ruggieri seconded the motion.

APPROVAL OF THE MINUTES OF THE AUGUST 19TH MINUTES

Bibby Appleby made a motion to approve the minutes as presented Jeremy Leonard seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Virginia Wade-yes	Jim Higgins-yes
Jeremy Leonard-yes	Dr. Ryan Shonkwiler-yes	Dave Bozarth-yes
Bibby Appleby-yes	Dr. Rafael Ruggieri-absent	

APPROVAL OF SEPTEMBER INVOICES

Dave Bozarth made a motion to approve the September invoices as presented and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Virginia Wade-yes	Jim Higgins-yes
Jeremy Leonard-yes	Dr. Ryan Shonkwiler-yes	Dave Bozarth-yes
Bibby Appleby-yes	Dr. Rafael Ruggieri-yes	

NEW BUSINESS

Bid opening: Bibby Appleby made a motion to accept the presented denial bid letter from Farnsworth and Nancy Simpson seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Virginia Wade-yes	Jim Higgins-yes
Jeremy Leonard-yes	Dr. Ryan Shonkwiler-yes	Dave Bozarth-yes
Bibby Appleby-yes	Dr. Rafael Ruggieri-yes	

Tyrus Health Proposal: Dr. Rafael Ruggieri made a motion to approve the proposal with a 3 month payment plan from Tyrus to spend up to \$20,000.00 to credential the health center and the providers associated with the clinic and Dr. Ryan Shonkwiler seconded the motion.

Roll Call:

Nancy Simpson-yes	Dr. Virginia Wade-yes	Jim Higgins-yes
Jeremy Leonard-yes	Dr. Ryan Shonkwiler-yes	Dave Bozarth-yes
Bibby Appleby-yes	Dr. Rafael Ruggieri-yes	

**Next Meeting:
October 21st at 5:30pm**

Adjourn

Nancy Simpson made a motion to adjourn the meeting 6:55pm and Dr. Rafael Ruggieri.

Submitted by Nancy Simpson