MINUTES MEETING

July 24, 202 July 14th, 2025

Amendments highlighted in red, made by Candyce Williams.

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

AGENDA

Bibby Appleby made a motion to approve the agenda as presented and Dave Bozarth seconded the motion.

APPROVAL OF THE MINUTES OF THE JUNE 16TH MEETING

Jim Higgins made a motion to approve the minute as presented and Dave Bozarth seconded the motion.

Roll Call:

Bibby Appleby-yes Jeremy Leonard-yes Nancy Simpson-abstain
Jim Higgins-yes Dr. Virginia Wade-absent Dr. Ryan Shonkwiler-absent

Dave Bozarth-yes Dr. Rafael Ruggieri-absent

APPROVAL OF JULY INVOICES SUBMITTED FOR PAYMENT

Bibby Appleby made a motion to approve the payment of July invoices and Nancy Simpson seconded the motion.

Roll Call:

Bibby Appleby-yes Jeremy Leonard-yes Nancy Simpson-yes

Jim Higgins-yes Dr. Virginia Wade-absent Dr. Ryan Shonkwiler-absent

Dave Bozarth-yes Dr. Rafael Ruggieri-absent

OLD BUSINESS

Amanda updated the board concerning Dr. Zimmerman delayed Supervising Physician contract and malpractice.

NEW BUSINESS

<u>Dr. Haslett contract:</u> Jim Higgins made a motion to approve Dr. Haslett's dental contract for 2 years. Salaries and supplies supplemented by ULCHF ILCHF funding upon approval by states attorney and Dave Bozarth seconded the motion.

Roll Call:

Bibby Appleby-yes Jeremy Leonard-yes Nancy Simpson-yes

Jim Higgins-yes Dr. Virginia Wade-absent Dr. Ryan Shonkwiler-absent

Dave Bozarth-yes Dr. Rafael Ruggieri-absent Patterson Dental Decembger schedule for 6 chairs:

Tabled for further information

submitted by Nancy Simpson

Adjourned: 6:10pm