

**MINUTES
MEETING**

April 21st, 2025

Minutes amended on 5.19.2025 by Candyce Williams.

The meeting of the board of Health was called to order at 5:33pm by Dr. Virginia Wade Board members in attendance were Nancy Simpson, Jim Higgins, Jeremy Leonard, Dave Bozarth and Dr. Virginia Wade. Board members not in attendance were Dr. Rafael Ruggieri, Bibby Appleby and Dr. Ryan Shonkwiler.

AGENDA

Nancy Simpson made a motion to approve the agenda as presented and Dave Bozarth seconded.

APPROVAL OF HE MINUTES OF THE MARCH 17TH, 2025

Jeremy Leonard made a motion to approve the minutes as presented and Dave Bozarth seconded.

Roll Call:

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

APPROVAL OF APRIL INVOICES SUBMITTED FOR PAYMENT

Nancy Simpson made a motion to approve the payment of the April invoices submitted for payment.

Roll Call:

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

OLD BUSINESS

Nancy Simpson made a motion to approve the presented 2024 Annual Report and Jeremy Leonard seconded.

Roll Call:

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

Contract with rise still in work in Progress.

Mall update and Dr. Zimmerman were updated in discussion.

NEW BUSINESS

Scrubs for Employees-tabled

Dental Operatory: Nancy Simpson made a motion the purchase of the dental operatory for DCI Edge in the amount of \$21,501.87 and Jim Higgins seconded the motion.

Roll Call:

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

HVAC Maintenance Agreement: Dave Bozarth made the motion to approve the ALL Pro Maintenance Agreement for our geothermal units at \$500.00 per visit and Jeremy Leonard seconded the motion

Roll Call:

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

ADJOURNMENT

Nancy Simpson made a motion to adjourn the meeting at 6:27pm and Jim Higgins seconded.

Submitted by Nancy Simpson