

**MINUTES
MEETING
AUGUST 18, 2025**

The meeting of the Board of Health was called to order by Dr. Virginia Wade at 5:38pm
Board members in attendance were Nancy Simpson, Jeremy Leonard, Dr. Ryan Shonkwiler, Dr. Rafael Ruggieri, Bibby Appleby, Jim Higgins and Dr. Virginia Wade.
Dave Bozarth was absent. Curtis Root guest.

AGENDA

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

APPROVAL OF THE MINUTES OF THE JULY 18, 2025

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

APPROVAL OF THE AUGUST INVOICES SUBMITTED FOR PAYMENT

Nancy Simpson made a motion to approve the payment of August invoices and Dr. Ryan Shonkwiler seconded the motion.

Roll Call:

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

Old Business:

Jeremy Leonard made a motion to approve Dr. Zimmerman's Malpractice Insurance for \$5577.00 per year from 8/18/25 thru 8/18/26 and Bibby Appleby seconded the motion.

Roll Call:

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

Nancy Simpson made a motion to approve the Patterson Dental Proposal equipment December install for the 6 new chairs. This cost is supplemented from ILCHF funding. Dr. Davidson is working with Dental Schools to purchase for \$500 one chair. If price lowers Patterson will honor and Dr. Rafael Ruggieri seconded the motion.

Roll Call:

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

New Business

Personnel Policy update with Holiday weeks adjusted-tabled

2026 Budget-tabled

Adjourn

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

Submitted by Nancy Simpson