Paul Rose called the meeting to order at approximately 6:00 p.m.

Randy moved to approve the following consent agenda items:

1. Minutes
2. FY14 Condensed Financial Statement through May
3. Claims
4. Teen REACH transportation agreement with CEFS/CIPT

Mary seconded the motion. Motion carried via roll call vote with 7 ayes; 0 nays; 0 abstentions.

The Board discussed the Flora School District’s offer of McEndree School. The Board consensus was that the health department’s current and foreseeable financial condition would not make the acquisition, remodeling and maintenance of the facility feasible. Jeff will draft a letter notifying the Flora School District of this and thanking them for their offer.

Jan Nattier notified everyone that Dr. Jennifer Maneja had been selected by the Illinois Rural Health Association as a Physician of Excellence. Jan had nominated her and Barb Tackitt had provided a letter of support.

Randy moved that the board adjourn. Larry seconded the motion. Motion carried via voice vote.

The Board adjourned at 6:26 p.m.

Respectfully Submitted:

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Jan Nattier
Board of Health Secretary

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Jeff Workman
Health Department Administrator