Board of Health Secretary, Jan Nattier, called the meeting to order at approximately 6:10 p.m. The meeting start was delayed pending arrival of a quorum.

Barb Swinson, Former Hospice Coordinator & current Volunteer, Volunteer Coordinator, presented information on the Hospice Program.

A Board Member had to leave temporarily to see a patient in the hospital. During that member’s absence, the Board reviewed and voted to approve the Minutes, Financial Statement, Claims and Shazam Access. The Administrator provided an update to the Board on the ACA In Person Assister program, PHAP status, Wal-Mart Flu vaccinations, and staffing.

When the member that had left returned and another arrived, discussion shifted to SSM. During that discussion, some of the other members had to leave. After that discussion, those two members were asked for their votes regarding the Minutes, Financial Statement, Claims and Shazam Access. They were in support; however a quorum may not have existed again at that point. Therefore, to ensure compliance with the quorum requirement, the items will be added to the next regularly scheduled Board of Health meeting for review and approval. In effect, no action was taken other than discussion.

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

The Board adjourned at 7:39 p.m.

Respectfully Submitted:

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Janice Brooks                Jeff Workman
Board of Health Interim Secretary    Health Department Administrator