Board of Health Secretary, Jan Nattier, called the meeting to order at approximately 7:00 p.m.

Mary McCollough volunteered to serve as Secretary for the meeting.

Jeff Workman provided additional details and answered questions about previous mailings.

Carletta Noll moved to approve the following consent agenda items.

2. FY13 Condensed Financial Statement through February
3. Claims – February & March 2013
4. Teen REACH Field Trip to the Salem Bowling Alley

Jerry Stanley seconded the motion. Motion carried 7 ayes; 0 nays; via a roll call vote.

Jeff Workman provided information on Hospice Quality Improvement, Staffing (PT, SW, CCP), ACA (health insurance, provider), and SSM. Discussion was held related to those areas.

The next meeting is scheduled for May 6th.

Mary McCollough moved that the board adjourn. Lori VanDyke seconded the motion. Motion carried via voice vote.

The Board adjourned at 7:55 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary Pro-tem

Jeff Workman
Health Department Administrator