

Board of Health Meeting

AGENDA

August 29, 2023

1. • Call to order 12:10 p.m.

Barb McGrew	Chris Boyd	Larry Rinehart	Scott Suntrup, D.D.S.
Brandon Cycholl, M.D.	Joe McCoy	Lisa Cash	Randy Wells, B.A.
Cathy Croy	Joel Hackney, Ph.D.	Mike Klingler, M.D.	

2. • Welcome and Introductions

3. • Recognition of those who wish to speak on agenda and non-agenda items

This is an opportunity for any audience members to speak. To ensure all agenda items have sufficient time to be discussed, the time allotted for any audience member to speak may be limited and the time allotted for all audience members to speak may also be limited.

4. ⇒ • Consent Agenda 1 (Minutes, Claims)

I am asking for the Board approval of the following items.

- July 25, 2023 meeting minutes
- Paid Claims (July 2023)

_____ moved to approve the consent agenda 1 items. _____ seconded the motion.

Roll call vote: Motion carried: _____. Motion failed: _____.

Barb McGrew	Chris Boyd	Larry Rinehart	Scott Suntrup, D.D.S.
Brandon Cycholl, M.D.	Joe McCoy	Lisa Cash	Randy Wells, B.A.
Cathy Croy	Joel Hackney, Ph.D.	Mike Klingler, M.D.	

5. ⇒ • Consent Agenda 2 (Financial Statements, Reports)

I am asking for the Board acceptance of the following items.

- Coordinator / Administrator Reports

_____ moved to accept the consent agenda 2 items. _____ seconded the motion.

Voice vote. Motion carried: _____. Motion failed: _____.

6. ⇒ • Health Department Housing Discussion

Jeff will provide a brief update.

7. ⇒ • Home Care Discussions - Future Discussion / Consensus

Jeff will provide additional information, answer questions, and discuss future options.

8. • Next Meeting – TBD Discussion / Consensus

The meeting is scheduled for September 26th; but at least one member has a scheduling conflict. I thought we might discuss and decide whether to continue on the 26th or change it to another date.

9. ⇒ • Adjournment

_____ moved that the board adjourn. _____ seconded the motion.

Voice vote. Motion carried: _____. Motion failed: _____.

The Board adjourned at _____ p.m.