

Board of Health Meeting

AGENDA

Tuesday, March 26, 2024

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. ♣ ⇒ Audit Presentation

Presentation

James Murphy, Auditor with Leymone Hardcastles, will present the health department's FY23 audit and answer questions about it.

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

Possible Approval

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

- Previous Meeting Minutes (January 30, 2024)
- Paid Claims (January, February 2024)

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

Possible Acceptance

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

- FY24 Financial Statements through January 2024
- Coordinator / Administrator Reports

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

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

7. ⇒ • **Select Auditing Firm (FY24, FY25, & FY26 Audits)** **Possible Approval**

The Board needs to select an auditing firm for health department fiscal years 24, 25, & 26.

_____ moved to select _____ as the auditing firm for health department fiscal years 24, 25, & 26 at an estimated non single audit cost of ____, ____, & ____ and an estimated additional single audit cost of ____, ____, & ____ for FY24, 25, & 26 respectively if required. _____ seconded the motion.

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

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8. • **Housing** Update / Discussion

An update and discussion

9. • **Next Meeting – April 30th** Discussion / Consensus

The meeting is scheduled for April 30th.

10.⇒ • **Adjournment**

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

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

The Board adjourned at _____ p.m.