

quote from Lab Corp) was made by N. Krekel with A. Bastert seconding. Roll call vote was held: 8 Yay; 0 Nay; 1 Absent. Motion carried.

Audit Discussion: At the recommendation of Tom Arnold of Arnold, Behrens, Nesbitt, and Gray (ABNG) and the instruction of the board, Maureen Crawford contacted John Faulhaber to ask if he would be willing to assist HCHD in preparing the books for the audit of the year ending June 30, 2013. J. Faulhaber suggested that ABNG, familiar with the books and inadequacies of preparation for two previous audits, would be best able to provide this assistance. J. Faulhaber contacted Tom Arnold of ABNG, who agreed with this plan. The June 30, 2013, audit will be conducted by Gray, Hunter, Stenn (GHS), the same firm that conducts the Hancock County audits. Jeff McPherson of GHS has been contacted and is willing to participate as described. Since GHS will be doing the audit, they will need to verify the end-of-year inventory counts conducted on June 28, 2013, and will be contacted for instructions.

Memorial Hospital and Providers: We have a year-to-year contract with McDonough District Hospital now for these services and will continue this for the present time.

Employee Recognition Event: This event will be held July 10, 2013, at the Lake Hill Winery. Board members are invited to attend. The board members decided that each would donate \$10.00 (total \$100.00) to be raffled at this event for the employees.

HCHD Website: There was discussion about putting the board minutes on the Hancock County Health Department's website. It has been some time since this site has been updated with these. This will be looked into, as it was thought possibly some time must elapse before they can be posted. Interim Director, Maureen Crawford will look into this.

Executive Session: A motion to inter Executive Session at 6:45 p.m. was made by D. Yuskis with D. Althide seconding.

Exit Executive Session: A motion to exit Executive Session at 7:50 p.m. was made by J. Schell with D. Yuskis seconding.

Advertise and Hire: A motion was made to give Interim Director Maureen Crawford the authority to advertise and hire for new positions by J. Schell with K. Andrews seconding. Roll call vote was held: 8 Yay; 0 Nay; 1 Absent; Motion carried.

Check Signing: A motion for Interim Director Maureen Crawford to be added to the bank signature card was made by K. Andrews with D. Althide seconding. Roll call vote was held: 8 Yay; 0 Nay; 1 Absent; Motion carried.

Home Health Advisory Meeting: The Home Health Department will hold an advisory meeting at 5:00 p.m. prior to the regular scheduled board meeting. Dr. Strobe, Dr. Quimby, N. Krekel, and D. Yuskis will be attending this meeting, along with Home Health employees to review policies and procedures.

Adjournment: A motion to adjourn at 8:55 p.m. was made by J. Schell with D. Yuskis seconding. Motion carried.

The next Health Department Board Meeting will be held July 18, 2013, at 5:30pm.

Edward J. Owen, President

Date