

Hancock County Health Department

Board Meeting Minutes

December 19, 2013

Board Members Present: Deb Althide Dale Quimby, DDS
Karen Andrews Jeanne Schell
Andy Bastert L. Joe Smith, MD
Nancy Krekel Denise Yuskis
Edward Owen Mark Strope, MD

Others Present: Amy McCallister, Administrator
Mokihana Jensen, Financial Director

Board President Ed Owen called the meeting to order at 5:30pm.

Board Minutes:

Board minutes for the November 21, 2013, meeting were read. A motion to approve the minutes was made by M. Strope with J. Schell seconding. Motion carried.

Reports:

The Administrative report was given by Administrator, Amy McCallister.
The Financial report was given by Financial Director, Mokihana Jensen.
A motion to approve the Administrative and Financial reports was made by M. Strope with K. Andrews seconding. Motion carried.

Old Business:

A meeting of the Finance committee was scheduled for January 15, 2014, at 5:30pm. That committee consists of board members L. Joe Smith, A. Bastert, N. Krekel, and D. Althide.
A meeting of the Personnel committee will be held January 22, 2014. That committee consists of board members J. Schell, A. Bastert, L. Joe Smith, and D. Althide.

New Business:

The nominating committee met prior to the board meeting to nominate officers for the coming year. Those nominated were: Nancy Krekel – President, Ed Owen – Vice President, Andy Bastert – Treasurer, Deb Althide – Secretary.

A motion to approve the nomination of officers to the Board of Health was made by D. Quimby with K. Andrews seconding. Motion carried.

A motion to submit the names of Monica Crim, NP, and Grant Holst to the County Board for recommendation to fill the empty seat on the Health Department Board was made by D. Yuskis with N. Krekel seconding. Motion carried.

A motion to remove T. Beeler and S. McElroy's names from On Line Banking and replacing with M. Jensen's name, and to replace Cash Management Services with basic online banking services and to give Viewing Rights to M. Jensen was made by M. Strobe with K. Andrews seconding. Motion carried.

A motion to change payroll dates was tabled until the February 2014 Board meeting.

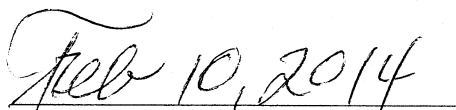
A motion to enter Executive Session at 6:20pm was made by D. Yuskis with M. Strobe seconding. Motion carried.

A motion to exit Executive session at 7:00pm was made by M. Strobe with K. Andrews seconding. Motion carried.

A motion to adjourn was made by J. Schell with K. Andrews seconding. Motion carried.

The next Health Department Board Meeting will be held January 16, 2014, at 5:30pm.


Edward J. Owens, President


Date