

\$200 and Varicella from \$128 to \$135 to cover our cost of the vaccine and time since those vaccine prices have increased.

- JWWC seminar-I will be attended a lunch and learn at John Wood Community College on the "Essential Components of an Employee Handbook" on Thursday, March 26, 2015. Then later that evening I was invited to attend the Illinois Rural Health Association dinner meeting that we will be hosting in Carthage at Los Charros to discuss health issues in rural counties.

A motion was made by M. Strope to approve the Administrative Report and seconded by M. Crim.

Fiscal Report: No report

Unfinished Business: A motion was made by J. Schell with a second by K. Andrews to enter into Executive Session with a role call at 5:42 p.m.

Exited Executive Session at 6:15 p.m. with a motion by M. Strope and a second by K. Andrews.

New Business: Review of closed session minutes from the January 15, 2015 meeting. A motion was made by M. Strope to approve the minutes with a second by K. Andrews.

Public Comment: No public present

Adjournment: A motion to adjourn the meeting at 6:16 was made by M. Strope and seconded by J. Schell.

Next Scheduled Meeting: April 16, 2015

Nancy Krekel

Nancy Krekel, President

5-21-15

Date