

Hancock County Health Department

Board Meeting Minutes

April 17, 2014

Board Members Present: Andy Bastert Nancy Krekel Jeanne Schell
Monica Crim, APN Edward Owen

Board Members Absent: Karen Andrews, ATTY Dale Quimby, DDS Deb Althide
Mark Strobe, MD Denise Yuskis L. Joe Smith, MD

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

Board President Nance Krekel called the meeting to order at 5:45 p.m.

Board Minutes:

Board minutes for March 20, 2014 were not approved because we did not have quorum.

Reports:

Financial: Mokihana Jensen presented the financial report. She reported the following:

- Home Health billings are on time and current
- Labs are down- need to send a list of labs to all the doctors in area to try an increase lab business.
- Wellness is officially closed.
- Dental is doing well as usual.

Administrative: Amy McCallister presented to the board the administrative report. She updated the board about how replacing the computers were going, the Community Health Needs Assessment surveys were now completed and data is being compiled, open enrollment for insurance has ended, the next open enrollment period will start on November 15, 2014, the food program review is on April 29, 2014 and the water program review is on April 30, 2014.

Business: No other business conducted due to lack of a quorum. Only business to discuss needed a vote by a quorum.

Meeting Adjourned: 6:07 p.m.

Next Scheduled Board Meeting: May 15, 2014

Nancy Krekel

Nancy Krekel, President

5-15-14

Date