

MEETING MINUTES LINCOLN COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES

Date and Time 26 September 2018 12:00 PM

Location Lincoln County Health Department, Troy MO 63379

Board Members Present James D. Burlison, Cyril Heintzelman, Charles Montgomery, Melba Houston, Dr. Dale Reinker
(quorum present)

Board Members Absent None

Others Present Kathy Weatherford Margie Beckmann Glenda Keeteman
Ellen Sullivan Sandy Branson Brett Siefert

Call To Order Chairman Jim Burlison called the meeting to order at 12:28 PM.

Minutes Dr. Reinker moved and Cyril Heintzelman seconded that the minutes of both the 8/22/2018 open meeting and of the 8/22/2018 tax rate hearing be approved; motion carried.

Accounting Report Kathy Weatherford presented the August 2018 accounting report. Chuck Montgomery moved and Melba Houston seconded that the accounting report be approved; motion carried. Discussion also arose about a replacement for Ellen Sullivan, who is retiring, as check signer for agency transactions. Brett will determine who replaces her and report this to the board; associated banking forms for board signature will then be presented.

Administrator's Report Brett Siefert presented the administrator's report: Independent external audit is substantially complete and final reports should be available by year's end. A maintenance & custodial employee has been hired to begin work soon. Employee health insurance is being shopped now, for a renewal date of 12/01/2018; it appears premiums will remain pretty much level, with some offset on the HRA side to preserve current benefit level. This will still yield a savings over what was budgeted for the renewal. Agreements signed this month include an MCH award, and an opioid crisis response grant.

Other Discussion None

Adjournment The move for adjournment (Melba Houston) was recognized and Jim Burlison closed the meeting at 1:01 PM.

Next Meeting Next regular meeting is scheduled for 10/24/2018, 12:00 PM.

Respectfully submitted,



Brett Siefert, acting recorder